

AGENDA
CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
TUESDAY, AUGUST 11, 2020

The regular meeting of the Council for Clear Hills County will be held on Tuesday, August 11, 2020, at 9:30 a.m. in the Council Chambers of the County Office, Worsley, Alberta.

1. CALL TO ORDER	
2. AGENDA	
3. MINUTES:	
Previous: Special Council Meeting Minutes, August 4, 2020	2
4. DELEGATION(S)	
a. Metrix Group LLP. Teleconference 10:15 a.m.	6
b. MLA Mr. Todd Loewen 11:00 a.m.	7
5. PUBLIC HEARING	
a. Land Use Bylaw amendment bylaw 254-20 10:00 a.m.	9
6. TENDER OPENING- 9:45 a.m.	
a. Request for Quotes 2020-11 Wetland Assessment SE-30-85-5 W6M	11
b. Bridge Maintenance Tender No. 201-1246-00	13
7. NEW BUSINESS	
a. COUNCIL	
1. Management Team Activity Report.....	14
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3. District 4/ Assessment Model Review	24
4. Running, Sulphur and Stoney Lake update	31
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c. COMMUNITY SERVICES	
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3. Tender Award 2020-10 Cleardale Fire Hall	77
d. PUBLIC WORKS	
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12. ADJOURNMENT	

**MINUTES OF CLEAR HILLS COUNTY
SPECIAL COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, AUGUST 4, 2020**

PRESENT

Miron Croy	Reeve
Amber Bean	Deputy Reeve
David Janzen	Councillor
Jason Ruecker	Councillor
Raymond Wetmore	Councillor
Peter Frixel	Councillor

ABSENT

ATTENDING

Allan Rowe	Chief Administrative Officer (CAO)
Audrey Bjorklund	Community Development Manager (CDM)
Bonnie Morgan	Executive Assistant (EA)

CALL TO ORDER

Reeve Croy called the meeting to order at 9:30 a.m.

**ACCEPTANCE OF
AGENDA
C332-20(08-4-20)**

RESOLUTION by Councillor Janzen to adopt the agenda governing August 4, 2020 Special Council Meeting. CARRIED.

**APPROVAL OF
MINUTES
Previous
Meeting Minutes**

C333-20(08-4-20)

RESOLUTION by Councillor Frixel to adopt the minutes of the July 14, 2020 Regular Council Meeting as presented. CARRIED.

**NEW BUSINESS:
COUNCIL
Assessment Model
Review Impacts**

Council is presented with information from RMA on the proposed Assessment Model Review. This Assessment Model Review that they are proposing will have a huge impact on Clear Hills County a possible decrease of 24% to Clear Hills County revenue.

Council has an upcoming District 4 Meeting on August 14th at the Rycroft Agricultural Centre.

Deputy Reeve Bean entered the meeting at 9:31 a.m.

C334-20(08-4-20)

RESOLUTION by Councillor Frixel to table the discussion on the potential impacts that the Assessment Model Review until later in the meeting. CARRIED.

**DELEGATION
Jim Whiteford-
Taxation**

Jim Whiteford acting spokesman on behalf of Kathleen Mohr will be in attendance to discuss taxes at 10:00 a.m.

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SPECIAL COUNCIL MEETING
Tuesday, AUGUST 4, 2020

C335-20(08-4-20)	RESOLUTION by Reeve Croy to raise the discussion on the potential impacts that the Assessment Model Review off the table. CARRIED.
C336-20(08-4-20)	RESOLUTION by Reeve Croy to invite Mr. Todd Loewen MLA for Central Peace-Notley to the August 11, 2020, Regular Council Meeting to discuss the Assessment Model and approve the draft letter on the potential impacts that the Assessment Model Review would have on Clear Hills County. CARRIED.
Application to Amend Land Use Bylaw Section 8.21	<p>The application to amend Land Use Bylaw section 8.21 – The Keeping of Animals requesting that residents be allowed to keep up to 6 poultry hens in any Hamlet Residential district was tabled at the June 9 meeting.</p> <p>Reeve Croy recessed the meeting at 10:03 a.m. Reeve Croy reconvened the meeting at 10:14 a.m.</p> <p>Councillor Ruecker entered the meeting at 10:20 a.m.</p>
C337-20(08-4-20)	RESOLUTION by Councillor Frixel to issue a statement of outstanding taxes and penalties to Mr. Whiteford spokesperson on behalf of Kathleen Mohr. CARRIED.
C338-20(08-4-20)	RESOLUTION by Deputy Reeve Bean to develop a bylaw to amend the Land Use Bylaw 189-16 section 8.21 to allow residents to keep poultry in any Hamlet Residential District and develop a Poultry Bylaw stating guidelines and procedures and bring the bylaws to the future Council meeting for first reading and to set the public hearing date. CARRIED.
Cleardale Fire Hall	Council is presented with the tender analysis for Tender 2020-10 Cleardale Fire Hall.
C339-20(08-4-20)	RESOLUTION by Reeve Croy to accept for information the analysis of Tender 2020-10 Cleardale Fire Hall garage and bring back a recommendation to the August 11, 2020 Regular Council Meeting, to reject all tenders due to the tenders coming in over budget. CARRIED.
Victim Services Funding Request	Fairview & Area Victim Assistance Association is requesting financial support for training, supplies and to help cover the cost of emergency expenses for victims of crime and tragedy.

Page 3 of 4
SPECIAL COUNCIL MEETING
Tuesday, AUGUST 4, 2020

C340-20(08-4-20)

RESOLUTION by Deputy Reeve Bean to approve a general grant of \$5,000.00 to the Fairview & Area Victim Assistance Association to assist with operating costs. CARRIED.

Appointment of
Development Officer

Council is requested to appoint Community Development Manager Audrey Bjorklund as Development Officer as Development Officer Logan did not return to work after the one-year leave of absence.

C341-20(08-4-20)

RESOLUTION by Reeve Croy to appoint Community Development Manager Audrey Bjorklund as Development Officer for Clear Hills County. CARRIED.

Policy 7002- Capital
Grants

Council is presented with a revised Policy 7002- Capital Grants that has been amended to clarify the difference between Capital Projects and asset purchases and Maintenance projects and asset purchases.

C342-20(08-4-20)

RESOLUTION by Councillor Ruecker to adopt Policy 7002-Capital Grants amended to include a Definition section that describes what are considered Capital projects and asset purchases and what are considered maintenance projects and asset purchases. CARRIED.

Trades Training
Funding Request

Council is presented with the Peace River School Divisions 2020-2021 budget proposal for the Trades Training Program at the three schools – Worsley Central School, Hines Creek Composite School and Menno Simons Community School. The total amount requested is \$70,756.

C343-20(08-4-20)

RESOLUTION by Councillor Ruecker to table the Peace River School Division's Trades Training funding request until the 2019/2020 conditional funding requirement is met by each school report on how they incorporated revenue generation through sale of products or services into their Trades Training Program. CARRIED.

Councillor Wetmore entered the meeting at 10:52 p.m.

Road Construction
Policy 3201

Council requested Policy 3201 Road Construction be brought back for review and discussion.

Reeve Croy recessed the meeting at 11:03 a.m.
Reeve Croy reconvened the meeting at 11:11 a.m.

C344-20(08-4-20)

RESOLUTION by Councillor Ruecker to table the discussion regarding Policy 3201 Road Construction until a future meeting. CARRIED.

CONFIDENTIAL
ITEM(S)
Labour/Legal

One labour/legal item was discussed in a closed meeting.

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2020
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Metrix Group – 2019 Audit – Teleconference
File:	11-02-02

DESCRIPTION:

Metrix Group LLP will be calling in to review the 2019 Audit at 10:15 a.m.

ATTACHMENTS:

RECOMMENDED ACTION:

RESOLUTION by.....

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2020
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Delegation- MLA Todd Loewen 11:00 a.m.
File:	11-02-02

DESCRIPTION:

Council has invited MLA Todd Loewen to attend today's Council meeting at 11:00 a.m. to discuss the Assessment Model Review Impacts on Clear Hills County.

C336-20(08-4-20) RESOLUTION by Reeve Croy to invite Mr. Todd Loewen MLA for Central Peace-Notley to the August 11, 2020, Regular Council Meeting to discuss the Assessment Model and approve the draft letter on the potential impacts that the Assessment Model Review would have on Clear Hills County. CARRIED.

ATTACHMENTS:

Clear Hills County- Assessment Model Review Impacts Report

RECOMMENDED ACTION:

RESOLUTION by.....

Initials show support - Reviewed by:	Manager:	CAO:	
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CLEAR HILLS COUNTY - ASSESSMENT MODEL REVIEW

IMPACTS REPORT

Municipal Impacts

Based on the assessment model review scenarios provided by the Government of Alberta and financial data from the MFIS database, RMA's models make the following municipal predictions. Due to the limits of data provided, we are unable to project past the first year of implementation. Because of the significant changes to the depreciation curves under most of the models, there will be increased impacts in the future as assets age.

Scenario Tax Impacts	Scenario A	Scenario B	Scenario C	Scenario D
Total Assessment Base Loss	\$-198,461,213 (-18%)	\$-219,083,505 (-20%)	\$-239,891,988 (-21%)	\$-304,733,246 (-27%)
M&E Assessment Base Loss (%)	-13%	-13%	-13%	-13%
LP Assessment Base Loss (%)	-27%	-30%	-33%	-44%
M&E Tax \$ Loss (2019 Mill Rate)	\$-478,588	\$-478,588	\$-478,588	\$-478,588
Linear Tax \$ Loss (2019 Mill Rate)	\$-2,428,055	\$-2,730,087	\$-3,034,846	\$-3,984,504
Percent Loss of Total Revenue	-16%	-17%	-19%	-24%

Municipal Response Options

The response options below demonstrate how significant non-residential assessment and taxation is for rural municipalities. Even a modest reduction in oil and gas assessment may require municipalities to drastically increase tax rates or reduce expenses. In other words, changes to assessment have significant domino effects on rural municipalities. These illustrate hypothetical impacts that the changes may have on operations based on available data. These should not be seen as recommendations, as they are only provided for context.

Potential Rural Municipality Response Impacts	Scenario A	Scenario B	Scenario C	Scenario D
Residential Mill Rate Increase	950.3%	1049.1%	1148.7%	1459.2%
OR				
Non-Residential Mill Rate Increase (Excluding 5:1 limits)	26.8%	30.5%	34.3%	48.1%
Tax capacity shortfall due to 5:1 ratio (includes tax capacity loss still required to achieve 5:1)	\$12,697,232	\$12,738,172	\$12,779,483	\$12,908,210
OR				
Workforce Cuts to cover losses (% of total FTE's)	100.0%	100.0%	100.0%	100.0%
FTE's at risk	14.00	14.00	14.00	14.00
OR				
Total Expense Reduction % (including capital infrastructure investment)	16.32%	18.01%	19.72%	25.05%
OR				
Time shortfall can be covered by Unallocated Reserves (months)	15	14	13	10

Clear Hills County

Request For Decision (RFD)

Meeting:	REGULAR COUNCIL MEETING		
Meeting Date:	August 11, 2020		
Originated By:	Audrey Bjorklund, CLGM, Community Development Manager		
Title:	PUBLIC HEARING – LAND USE BYLAW AMENDMENT		10:00 A.M.
	BYLAW 254-20		
File:	61-02-02		

DESCRIPTION:

There is a 10:00 a.m. public hearing for Bylaw No. 254-20 a bylaw for the purpose of amending Land Use Bylaw 189-16 to change the advertising requirements for a Public Hearing related to a Land Use Bylaw Amendment.

BACKGROUND:

First reading was given to this bylaw on July 14, 2020.

The Bylaw is included later in today's agenda for further consideration.

ATTACHMENTS:

- Public Hearing Notice

RECOMMENDED ACTIONS:

That the Reeve recess the Council meeting at 10:00 a.m. to accommodate the public hearing and reconvene the Council meeting at the conclusion of the hearing.

Reviewed by:	Manager:	CAO:
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**CLEAR HILLS COUNTY
NOTICE OF PUBLIC HEARING
PROPOSED LAND-USE BYLAW NO. 254-20**

Pursuant to Section 692 of the Municipal Government Act, being Chapter M-26 of the Statutes of Alberta, and Sections 230 and 606, notice is hereby given that the Council of Clear Hills County will hold a public hearing prior to the Second Reading of Bylaw No. 254-20 for an amendment to Clear Hills County Land Use Bylaw No. 189-16. The proposed amendment is to change the advertising requirements of a Public Hearing related to a Land Use Bylaw Amendment.

The Public Hearing is to be held on August 11, 2020 at 10:00 a.m. in the Council Chambers of Clear Hills County. The proposed land use bylaw may be viewed at the Clear Hills County Office in Worsley, Alberta during regular office hours. Please forward written submissions to the Chief Administrative Officer prior to August 7, 2020, 3:00 p.m. If you have any questions regarding the hearing or the bylaw, please contact the County office at 780-685-3925.

Clear Hills County

Request for Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date	August 11, 2020
Originated By:	Ron Jensen, Public Works Manager
Title:	Wetland Assessment RFQ-2020-11 Opening- Access Road Request- SE-30-85-5 W6M Range Road 55
File:	32-23-70

DESCRIPTION:

Council is presented with (request for quotes) RFQ-2020-11 to open for the wetland assessment for the access road being considered for construction for approximately 700 meters for residential access along SE-30-85-5 W6M Range Road 55.

BACKGROUND:

C323-20(07-14-20)

RESOLUTION by Councillor Janzen to proceed with the wetland assessment on the access road being considered for construction for approximately 700 meters for residential access along SE-30-85-5 W6M Range Road 55 funds for the wetland assessment to be allocated from the 2020 Road Reserve. CARRIED.

ATTACHMENTS:

1. Location map

BUDGET:

Approximate wetland assessment - \$ 6,000.00

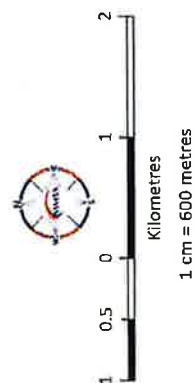
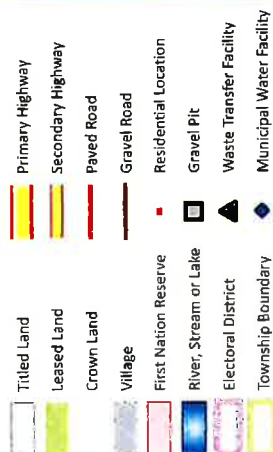
RECOMMENDED ACTION:

RESOLUTION by... to open (request for quotes) RFQ-2020-11 for the wetland assessment for the access road being considered for construction for approximately 700 meters for residential access along SE-30-85-5 W6M Range Road 55.

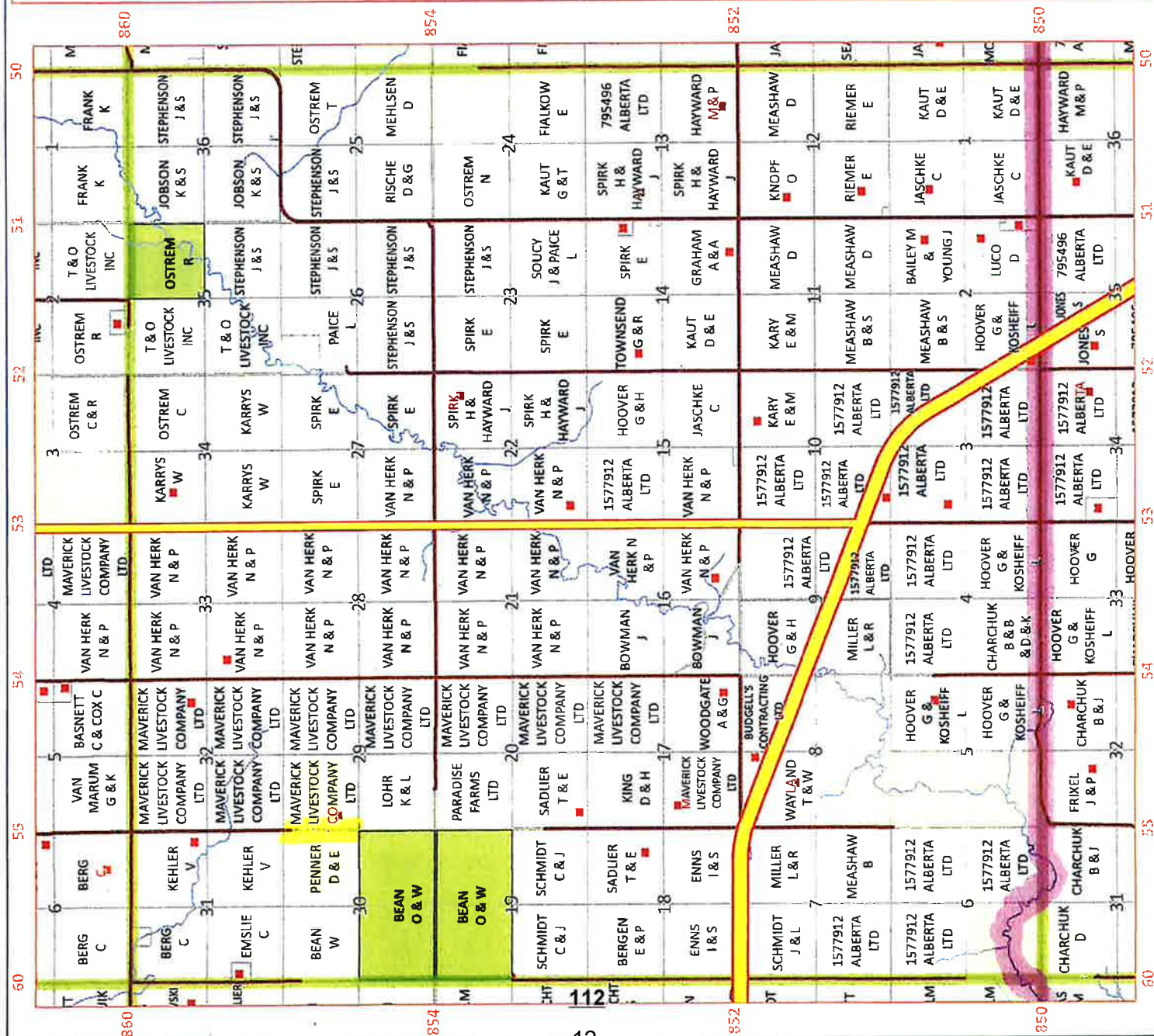
Initials show support - Reviewed by:	Manager: <i>RJ</i>	CAO: <i>AE</i>
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TWP 85 - RGE 05



Mackenzie Municipal Services Agency
1109 - 51 St., Box 450, Berwyn, AB T6H 0E0
Phone: 780-338-3862 Fax: 780-338-3811
www.mmsa.ca | email: info@mmsa.ca



Clear Hills County

Request For Decision (RFD)

	Regular Council Meeting
Meeting Date:	August 11, 2020
Originated By:	Ron Jensen, Public Works Manager
Title:	Tender Opening- 2019 Bridge Maintenance Contract (2020 Bridge Maintenance, Tender No. 201-1246-00)
File:	32-07-02

DESCRIPTION:

Council is presented with tenders to be opened for 2019 Bridge Maintenance Contract (2020 Bridge Maintenance, Tender No. 201-1246-00).

Notes:

- WSP – File Name for this is 2020 Bridge Maintenance, Tender No. 201-1246-00
- Closing date of this tender 08/07/2020 at 2:00 p.m.

BACKGROUND / PROPOSAL:

C322-20(07-14-20) RESOLUTION by Councillor Ruecker to proceed to tender for the 2019 Bridge Maintenance within Clear Hills County.
CARRIED.

C628-19(12-10-19) RESOLUTION by Councillor Fletcher to award Tender 2019-12 for Engineering of 2017 BIMs and 2018 BIMs for Bridge Maintenance Engineering of 2019 and Bridge Maintenance Inspections, to WSP in the amount of \$21,661.00 plus GST (twenty-one thousand six hundred and sixty-six dollars plus GST).
CARRIED.

ATTACHMENTS:

BUDGET:

Estimated budget \$317,650.00 not including GST.

RECOMMENDED ACTION:

RESOLUTION by..... to open tenders for the 2019 Bridge Maintenance Contract (2020 Bridge Maintenance, Tender No. 201-1246-00) for bridges within Clear Hills County, have WSP analyze results and bring back a recommendation to a future Regular Council Meeting.

Initials show support - Reviewed by:	Manager: 	CAO: 
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Clear Hills County

Request For Decision (RFD)

	Regular Council Meeting
Meeting Date:	August 11, 2020
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Management Team Activity Report
File:	11-02-02

DESCRIPTION:

Management activity report for August 4, 2020

ATTACHMENTS:

- o Management Activity Report

RECOMMENDED ACTION:

RESOLUTION by that the management activity report for August 4, 2020 be accepted, as presented.

Initials show support - Reviewed by:	Manager:	CAO:	
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Management Team

Activity Report for August 4, 2020

LEGEND:

Budget Items:
 Completed Items:
 Items in Waiting:
 CAO = Chief Administrative Officer CSM = Corporate Services Manager
 PWM = Public Works Manager EA = Executive Assistant
 CDM = Community Development Manager

MOTION	DATE	DESCRIPTION	DEPT	STATUS												
		January 28, 2020														
C68-20	01/28/20	RESOLUTION by Reeve Croy to proceed to tender on the Road Upgrades for Range Road 54 & 60. CARRIED.	PWM	On Hold 2021												
		March 24, 2020														
C255-20	05/26/20	RESOLUTION by Reeve Croy to proceed to tender for approximately ¼ mile of road construction along SE 32-85-8-W6M. CARRIED.	PWM	In works- waiting on water license												
		June 9, 2020														
C275-20	06/09/20	RESOLUTION by Councillor Janzen to approve the Ward 6 by-election dates as follows. Nomination Date is set for Monday, June 29, 2020 (nominations will be accepted until 12:00 p.m. on this day at the Clear Hills County office). Ward 6 By-Election date is set for Monday, August 10, 2020- 8:00 am-8:00p.m. (due to the COVID-19 pandemic Location to be determined). CARRIED.	EA	August 10												
		July 14, 2020														
C299-20	07/14/20	RESOLUTION by Councillor Janzen to open tenders at 9:45 a.m. for Tender 2020-10, Cleardale Fire Hall, analyze results and bring back a recommendation to the next Regular Council Meeting. CARRIED. <table><tr><td>Company</td><td>Amount</td></tr><tr><td>Scott Builders Inc.</td><td>\$864,700.00</td></tr><tr><td>Southwest Design & Const Ltd.</td><td>\$644,014.00</td></tr><tr><td>JMS Construction</td><td>\$819,900.00</td></tr><tr><td>Genron Ent. 2007 Ltd.</td><td>\$777,765.00</td></tr><tr><td>Lavergne Construction (1998) Ltd.</td><td>\$637,846.00</td></tr></table>	Company	Amount	Scott Builders Inc.	\$864,700.00	Southwest Design & Const Ltd.	\$644,014.00	JMS Construction	\$819,900.00	Genron Ent. 2007 Ltd.	\$777,765.00	Lavergne Construction (1998) Ltd.	\$637,846.00	CDM	August 11
Company	Amount															
Scott Builders Inc.	\$864,700.00															
Southwest Design & Const Ltd.	\$644,014.00															
JMS Construction	\$819,900.00															
Genron Ent. 2007 Ltd.	\$777,765.00															
Lavergne Construction (1998) Ltd.	\$637,846.00															
C302-20	07/14/20	RESOLUTION by Councillor Frixel to set up a teleconference inter-municipal /provincial meeting to discuss COVID-19 pandemic with the surrounding and bordering neighboring municipalities. CARRIED.	EA	September												



Management Team

Activity Report for August 4, 2020

LEGEND:

Budget Items: Completed Items: Items in Waiting:
 CAO = Chief Administrative Officer CSM = Corporate Services Manager
 PWM = Public Works Manager EA = Executive Assistant
 CDM = Community Development Manager

MOTION	DATE	DESCRIPTION	DEPT	STATUS
C303-20	07/14/20	RESOLUTION by Reeve Croy to invite Calvin McLeod, with Alberta Environment and Parks to the next Regular Council meeting to discuss the 3 provincial parks: Running Lake, Sulphur, and Stoney Lake within Clear Hills County. CARRIED.	EA	In waiting
C323-20	07/14/20	RESOLUTION by Councillor Janzen to proceed with the wetland assessment on the access road being considered for construction for approximately 700 meters for residential access along SE-30-85-5 W6M Range Road 55 funds for the wetland assessment to be allocated from the 2020 Road Reserve. CARRIED.	PWM	Open Aug 11
C324-20	07/14/20	RESOLUTION by Reeve Croy to proceed with the disposal of Unit 43- 2011 Dodge Ram 1500 4x4 pickup and Unit 46- 2013 Dodge 1500 4x4 pickup at a local auction as they have reached their life expectancy. CARRIED.	PWM	August
		August 4, 2020		
C336-20	08/04/20	RESOLUTION by Reeve Croy to invite Mr. Todd Loewen MLA for Central Peace-Notley to the August 11, 2020, Regular Council Meeting to discuss the Assessment Model and approve the draft letter on the potential impacts that the Assessment Model Review would have on Clear Hills County. CARRIED.	EA	Invite sent Attending Aug 11
C337-20	08/04/20	RESOLUTION by Councillor Frixel to issue a statement of outstanding taxes and penalties to Mr. Whiteford spokesperson on behalf of Kathleen Mohr. CARRIED.	CSM/ EA	Letter drafted
C338-20	08/04/20	RESOLUTION by Deputy Reeve Bean to develop a bylaw to amend the Land Use Bylaw 189-16 section 8.21 to allow residents to keep poultry in any Hamlet Residential District and develop a Poultry Bylaw stating guidelines and procedures and bring the bylaw to the future Council meeting for first reading and to set the public hearing date. CARRIED.	CDM	
C339-20	08/04/20	RESOLUTION by Reeve Croy to accept for information the analysis of Tender 2020-10 Cleardale Fire Hall garage and bring back a recommendation to the August 11, 2020 Regular Council Meeting, to reject all the tenders due to the tenders coming in over budget. CARRIED.	CDM	August 11



Management Team

Activity Report for August 4, 2020

LEGEND:

Budget Items: Completed Items: Items in Waiting:
 CAO = Chief Administrative Officer CSM = Corporate Services Manager
 PWM = Public Works Manager EA = Executive Assistant
 CDM = Community Development Manager

MOTION	DATE	DESCRIPTION	DEPT	STATUS
C340-20	08/04/20	RESOLUTION by Deputy Reeve Bean to approve a general grant of \$5,000.00 to the Fairview & Area Victim Assistance Association to assist with operating costs. CARRIED.	CDM	
C342-20	08/04/20	RESOLUTION by Councillor Ruecker to adopt Policy 7002-Capital Grants amended to include a Definition section that describes what are considered Capital projects and asset purchases and what are considered maintenance projects and asset purchases. CARRIED.	CDM	updated
C343-20	08/04/20	RESOLUTION by Councillor Ruecker to table the Peace River School Division's Trades Training funding request until the 2019/2020 conditional funding requirement is met by each school report on how they incorporated revenue generation through sale of products or services into their Trades Training Program. CARRIED.	EA	Letter drafted
C344-20	08/04/20	RESOLUTION by Councillor Ruecker to table the discussion regarding Policy 3201 Road Construction until a future meeting. CARRIED.	PWM	

		August 20, 2019		
C335-19	06/25/19	RESOLUTION by Councillor Bean to approve a budget of \$21,500.00 for survey, land and environmental work to increase the George Lake Recreation Lease boundaries and allocate the funds from the Recreation Reserve. CARRIED.	CDM	In the works
C391-19	08/13/19	RESOLUTION by Councillor Ruecker to approve the funding request from NWSAR (North West Species at Risk Committee) to assist with research and ongoing activities annually in 2020, 2021 and 2022 in the amount of \$50,000.00 per year, funds to be included in the 2020, 2021 and 2022 Operating budget under Economic Development. CARRIED.		2020 ✓ 2021 2022
		September 30, 2019		
C470-19	09/24/19	RESOLUTION by Councillor Ruecker to approve a one-time conditional operating grant to the Village of Hines Creek in the amount of approximately \$135,000.00, as a 2020 25% tax rebate incentive. CARRIED.		2020 ✓



Management Team

Activity Report for August 4, 2020

LEGEND:

Budget Items: Completed Items: Items in Waiting:

CAO = Chief Administrative Officer CSM = Corporate Services Manager
 PWM = Public Works Manager EA = Executive Assistant
 CDM = Community Development Manager

MOTION	DATE	DESCRIPTION	DEPT	STATUS
C471-19	09/24/19	RESOLUTION by Councillor Wetmore to approve a one-time conditional operating grant to the Village of Hines Creek in the amount of \$400,000.00 with the following conditions: a yearend report on how the funding was used to achieve sustainability of the Village. CARRIED.		2020 ✓
		November 27, 2019		
C587-19	11/26/19	RESOLUTION by Councillor Frixel to receive the delegation from Paul Hvenegaard, Regional Manager with Alberta Conservation Associations presentation for funding support for the Sulphur Lake aeration operation; and approve entering into an agreement with the Alberta Conservation Association to provide \$5,000 per year for 5 years (2020-2024) for the Sulphur Lake aeration operation with the funds to be included in the General Grants budget of the 2020 through 2024 annual Operating Budgets. CARRIED.	CDM	2020 2021 2022 2023 2024
C595-19	11/26/19	RESOLUTION by Councillor Frixel further to resolution C630-18(12-11-18), authorize that the 2019, 2020 and 2021 Risk Pro insurance credit for the Compound Gate replacement project be transferred to the Building Reserve when received each year. CARRIED.	CSM/ CDM	2019 ✓ 2020 ✓ 2021
		January 7, 2020		
C620-19	12/10/19	RESOLUTION by Councillor Fletcher that Council approves assisting Northern Lights County by contributing \$10,000 (ten thousand dollars) a year for 5 years, for operation of the Manning Airport, and include the funds in the annual operating budget. CARRIED.	CDM	2020 ✓ 2021 2022 2023 2024
		February 4, 2020		
C75-20	01/28/20	RESOLUTION by Councillor Wetmore to approve a Capital Grant for the Cherry Canyon Agricultural Society's for the amount of \$22,000.00 for the playground project and include the funds in the 2020 Operating Budget. CARRIED.	CDM	2020 ✓
		March 26, 2020		
C181-20	03/24/20	RESOLUTION by Councillor Janzen to amend the 2020 Operating Budget by reducing one weed	CDM	2020 ✓



Management Team

Activity Report for August 4, 2020

LEGEND:

Budget Items: Completed Items: Items in Waiting:
 CAO = Chief Administrative Officer CSM = Corporate Services Manager
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 CDM = Community Development Manager

MOTION	DATE	DESCRIPTION	DEPT	STATUS
		inspector position and including the revenue and expenses for the County's portion of the Peace Region Clubroot Surveillance Program CAP grant. CARRIED.		
C183-20	03/24/20	RESOLUTION by Councillor Janzen to increase the Bovine Spongiform Encephalopathy Testing (BSE) Incentive Program 2020 budget to \$4,500 from \$3,000, as recommended by the Agricultural Service Board. CARRIED.	CDM	2020✓
		March 10, 2020		
C143-20	03/10/20	RESOLUTION by Councillor Janzen to award the Fire Truck Garage Professional Engineering & Design Services proposal to Scheunhage Popek & Associates Ltd in the amount of \$28,800, plus GST and extra incidentals that may be incurred during the project as outlined in the proposal document. CARRIED.	CDM	Done, building/lot design in the works
		June 9, 2020		
C228-20	05-08-20	RESOLUTION by Reeve Croy to offer the Peace River School Division No. 10 a conditional grant of up to \$199,000.00 (one hundred ninety nine thousand dollars) to pave the Worsley School parking lot bus pickup/drop off area in 2020, with the funds to be allocated from the Rate Stabilization Reserve. CARRIED.		PRSD has been notified
C231-20	05-08-20	RESOLUTION by Councillor Wetmore that Council approves the proposal for a new lot development in the hamlet of Worsley and direct administration to prepare a developer land purchase agreement in the amount of \$2,500.00 (two thousand five hundred dollars) per acre plus all related land title registration, surveying, utility installation and all other incremental and incidental costs to be the responsibility of the Developer. CARRIED.	CDM	Developer has been notified
		July 30, 2020		
C278-20	06/09/20	RESOLUTION by Reeve Croy Approve a 2020 general grant of \$120,000.00 to the End of Steel Heritage Society for setting up a Men/Ladies Lavatory trailer with handicap accessibility and	CDM	In works



Management Team

Activity Report for August 4, 2020

LEGEND:

Budget Items: Completed Items: Items in Waiting:

CAO = Chief Administrative Officer CSM = Corporate Services Manager
 PWM = Public Works Manager EA = Executive Assistant
 CDM = Community Development Manager

MOTION	DATE	DESCRIPTION	DEPT	STATUS														
		<div>water & sewer at the Society’s museum in Hines Creek, with the funds to be allocated from the Rate Stabilization Reserve. Councillor Frixel requested a recorded vote.</div> <table><tr><td>For</td><td>Against</td></tr><tr><td>Councillor Janzen</td><td>Councillor Ruecker</td></tr><tr><td>Deputy Reeve Bean</td><td></td></tr><tr><td>Reeve Croy</td><td></td></tr><tr><td>Councillor Wetmore</td><td></td></tr><tr><td>Councillor Frixel</td><td></td></tr><tr><td></td><td>CARRIED.</td></tr></table>	For	Against	Councillor Janzen	Councillor Ruecker	Deputy Reeve Bean		Reeve Croy		Councillor Wetmore		Councillor Frixel			CARRIED.		
For	Against																	
Councillor Janzen	Councillor Ruecker																	
Deputy Reeve Bean																		
Reeve Croy																		
Councillor Wetmore																		
Councillor Frixel																		
	CARRIED.																	
C329-20	07/14/20	<div>RESOLUTION by Councillor Frixel to approve a donation of \$10,000.00 to STARS Foundation, with funds to be allocated from the Rate Stabilization Reserve</div> <div>CARRIED.</div>	CDM															

ITEMS IN WAITING

		February 3, 2015		
C66-15	01/13/15	RESOLUTION by Councillor Croy to leave Plan 802KS Block 2 Lot 10 as is in the County's name as a tax forfeiture property. The taxes shall keep accumulating on it; the previous owner can redeem it at any time by paying all taxes and penalties. If after 15 years the previous owner has not redeemed it totally, the County will become the owner. CARRIED.	CSM	January 14, 2030
		May 10, 2017		
C404-16	07/19/16	RESOLUTION by Councillor Johnson to draft a letter to the Regional Alberta Transportation department requesting access to the Reject gravel in the Alberta Transportation Bear Canyon pit. CARRIED.	EA	In Waiting
		April 23, 2019		



Management Team

Activity Report for August 4, 2020

LEGEND:

Budget Items: Completed Items: Items in Waiting:

CAO = Chief Administrative Officer CSM = Corporate Services Manager
 PWM = Public Works Manager EA = Executive Assistant
 CDM = Community Development Manager

MOTION	DATE	DESCRIPTION	DEPT	STATUS
C66-19	02/12/19	RESOLUTION by Deputy Reeve Fletcher to approve the request to allow the installation of a Texas gate on Range Road 64 at the midway junction of section 20 & 21-85-6-W6M as per Bylaw 82-05 and have Appendix A – “Agreement for Installation of Texas Gates within Municipal Roadways” brought back to a future council for authorization. CARRIED.	PWM	In waiting
C-388-18	08/14/18	RESOLUTION by Reeve Ruecker to include the Fairview-Hines Creek-Clear Hills Rural Crime Watch partnership on the next Joint-Municipal meeting agenda. CARRIED.	EA	March 25 Joint Rural Crime watch meeting
		November 20, 2019		
C556-19	10/22/19	RESOLUTION by Reeve Croy to dispose of the Zero Till Drill by public auction, as is, due to low usage and high repair costs. CARRIED.		April Auction
		January 23, 2020		
C40-20	01/14/20	RESOLUTION by Councillor Fletcher that this council authorizes the destruction of 2017 monthly reconciliation reports, 2012 temporary files and the confidential personnel files for those individuals that left the employment of the municipality prior to January 1, 2013. CARRIED.	CDM	
		January 29, 2020		
C65-20	01/28/20	RESOLUTION by Reeve Croy to authorize disposal by auction of Unit 31-63-22, 1993 Mack Water Truck as is at end of life. CARRIED.	CSM/ PWM	
		February 4, 2020		
C35-20	01/14/20	RESOLUTION by Councillor Wetmore to accept the discussion and information provided by (ACA) Alberta Conservation Association and contact ACA Fish Program Manager to request Ole's Lake be assessed to determine if it qualifies for lake aeration. CARRIED.	CDM	In waiting
		March 26, 2019		
C129-20	02/25/20	RESOLUTION by Deputy Reeve Bean that the recipient of the Clear Hills County 2020 Business of the Year Award will be announced at the 2020 Clear Hills County Agricultural Trade Show. CARRIED.	CDM	2021



Management Team

Activity Report for August 4, 2020

LEGEND:

Budget Items:
 Completed Items:
 Items in Waiting:
 CAO = Chief Administrative Officer CSM = Corporate Services Manager
 PWM = Public Works Manager EA = Executive Assistant
 CDM = Community Development Manager

MOTION	DATE	DESCRIPTION	DEPT	STATUS
C130-20	02/25/20	RESOLUTION by Councillor Janzen that the recipient of the 2020 Outstanding Recreation Facility award winner be announced at the 2020 Clear Hills County Agricultural Trade Show. CARRIED.	CDM	2021
C131-20	02/25/20	RESOLUTION by Councillor Wetmore that the recipient of the 2020 Volunteer of the Year award winner be announced at the 2020 Clear Hills County Agricultural Trade Show. CARRIED.	CDM	2021
		April 21, 2020		
C78-20	01/28/20	RESOLUTION by Co Councillor Janzen to authorize administration to use location option 3, Hamlet of Cleardale, Plan 0726595 Block 1 Lots 83 and 84 and have engineered drawings and lot grading design prepared for a single bay garage with 16 foot walls, 24 feet wide by 50 feet long with a gravel parking apron. The garage is to include a cement floor, bathroom, one overhead door with windows in the center panel, and one-man door designed to fit a pumper or water truck size firefighting unit; and bring the drawings to a future meeting approval. CARRIED.		

Clear Hills County

Request For Decision (RFD)

Regular Council Meeting	
Meeting Date:	August 11, 2020
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	COUNCIL REPORTS ON MEETINGS
File:	11-02-02

DESCRIPTION:

Council submits the meetings attended in the previous month and a report, if applicable.

BACKGROUND / PROPOSAL:

Council members attend meetings they have been appointed to.

ATTACHMENTS

RECOMMENDED ACTION:

RESOLUTION by.... receive the written and or verbal Councillor reports for information, as presented.

Initials show support - Reviewed by:

Manager:

CAO:



Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2020
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	District/Zone 4 Meeting/Assessment Model Review
File:	11-02-02

DESCRIPTION:

Council is presented with information to prepare for the upcoming Zone 4 meeting on August 14th in Rycroft, Alberta

Councillor Frixel requested a draft media statement for Clear Hills County residents be prepared for today's meeting for Councils discussion and approval

Meeting Details

August 14th, 2020

10:00 a.m.

Rycroft Agriculture Centre, 42 ST, Rycroft, Alberta

Clear Hills County Items

Assessment Model Review & Media coverage

ATTACHMENTS:

Media coverage from other Municipalities

Draft CHC Media release

RECOMMENDED ACTION:

RESOLUTION by..... to approve the draft media statement on the Assessment Model Review for Clear Hills County residents.

Initials show support - Reviewed by:

Manager:

CAO:



July 31, 2020

Impacts of Assessment Model Changes on the County of Vermilion River

County of Vermilion River, Kitscoty, AB – The County of Vermilion River was notified this week of changes proposed by the Province of Alberta to reduce the property tax of oil and gas companies through changes to the assessment model for regulated properties in this sector.

Council and administration are extremely concerned about the serious impacts of this decision because it will mean an increase in residential property tax, reduction of services, or combination of both to make up for this lost revenue.

While the stated intention of this decision is to increase the competitiveness of oil and gas companies in this difficult economy, these changes will disproportionately benefit multinational oil and gas companies and harm smaller companies and residential ratepayers.

In addition to this, there are no regulations to ensure that this money from the reduction in taxes will be spent in Alberta to improve the struggling oil and gas sector here. For these reasons there seem to be few benefits to outweigh the added costs that county residents will be faced with.

Based on the information provided to the County of Vermilion River from the Province, the impacts to the County of Vermilion River could indicate a loss of up to 9% of tax revenue, which equates to a loss of up to \$3.9 million in overall lost revenue for the County of Vermilion River in the first year.

To compensate for the loss of industry assessment and corresponding tax revenue, the County of Vermilion River will have to adjust operations in one or a combination of the following:

- Increase the Residential Mill Rate up to 109.6% AND/OR
- Increase the Non-Residential Mill Rate up to 25.9% AND/OR
- Cut services by up to 45.2%

If this proposed change is passed YOU WILL BE IMPACTED – financially through property taxes and in a loss of services from the County of Vermilion River. Many services provided by the County would need to be eliminated, County support of other municipalities or organizations will have to be decreased or terminated, and there would be an increase in property taxes for residents and businesses in the County.

SNAPSHOT OF COUNTY SERVICES

- **Protective Services (Fire & Enforcement)**
- **Agricultural Services**
- **Community and Recreation Services**
- **Public Works Services**
- **Planning and Development Services**

With the additional costs to the Police Funding Model, uncertain Municipal Sustainability Initiative funding, on top of historical unpaid taxes from oil and gas, ratepayers will see significant property tax increases in the coming years.

The Province is proposing these changes to the oil and gas industry to reduce their property taxes and education taxes. This loss in municipal revenue has to be derived from other ratepayers (You!) – through a combination of increased taxes and decreased services.

What are we doing?

The County is contacting Premier Jason Kenney, Municipal Affairs Minister Kaycee Madu, Energy Minister Sonya Savage and MLA Garth Rowswell to express our concerns over these changes. The County is also supporting neighbouring municipalities and the Rural Municipalities of Alberta.

What can you do?

- Please let your government officials know your thoughts on this issue.
 - Premier Jason Kenney
780.427.2251 premier@gov.ab.ca
 - Minister of Municipal Affairs, Kaycee Madu
780.427.3744 minister.municipalaffairs@gov.ab.ca
 - Minister of Energy, Sonya Savage
780.427.3740 minister.energy@gov.ab.ca
 - MLA Garth Rowswell
780.842.6177 vermilion.lloydminster.wainwright@assembly.ab.ca
- Please call your local Councillor if you have questions about this or want additional information. A list of Councillors can be found on the County [website](#).
- Read the RMA [position paper](#) on this Assessment change under Summary Document and Position Statement.

The final decision by the Government of Alberta and Premier Jason Kenney on this proposal is expected by mid to late August so we encourage you to take action now.

Dale Swyripa, Reeve
County of Vermilion River

- 30 -

Media inquiries may be directed to:

Communications
County of Vermilion River 780.846.2244 communications@county24.com



COUNTY COUNCIL VOICES GRAVE CONCERN OVER PROVINCE'S ASSESSMENT MODEL REVIEW

Municipal leaders oppose secretive UCP plan to compensate energy sector giants at considerable and lasting ratepayer expense.

Sangudo, Alberta, Friday, July 31, 2020 – In a Special Meeting of Council on Thursday, July 30, 2020, Lac Ste. Anne County Council ratified its plan of action in response to the Government of Alberta's recently-published review of the assessment model for oil and gas properties. The purported intent of this review is to "modernize" the assessment model for oil and gas properties and thus enhance industry competitiveness while ensuring municipal viability.

It is the County's position that the Province will achieve neither of these outcomes with its ill-conceived, industry-biased model. Rather, this model would strike a crippling blow to rural Albertans already struggling under the weight of a fiscal downturn; a global pandemic; and the Province's recent rural policing cost download.

The Government has released four scenarios to adjust the way in which oil and gas properties are assessed — all of which result in a dramatic reduction in the County's non-residential assessment base.

Depending on the scenario, these changes will reduce the overall assessed value of oil and gas properties in rural Alberta by between \$8.9 billion and \$26.7 billion, resulting in rural municipalities losing a combined total of between \$108.7 million and \$291.2 million in property tax revenue in the first year in which the changes are implemented.

The impacts of shifting the tax burden from industry to residential will vary widely in different regions of the province. For some municipalities, such a considerable loss in revenue may go as far as impacting their ongoing viability. Impacts are expected to worsen following the first year of implementation, but the Province has to date declined to provide access to the data required to conduct a multi-year impact assessment. Initial impact scenarios based on current available data can be reviewed on the County website at [LAC.ca/review](https://www.lacsteanne.ca/review).

"I honestly can't fathom what the Province is thinking," shares Joe Blakeman, Reeve of Lac Ste. Anne County. "The whole concept of manipulating our assessment model to support a handful of multinational oil & gas players is bizarre and fiscally irresponsible to say the least. These companies have holdings around the world. It is highly unlikely that any resultant savings from the new assessment model would be channeled back to Alberta."

"Regardless of the Province's motives behind their perplexing scheme to further burden ratepayers, we cannot let it happen. We have a battle on our hands, and Thursday's Special Meeting of Council was to establish our plan of attack."

No Consultation; no Meaningful Advocacy at the Table

Characteristically, the Province notified municipal leaders of its latest plan just one day before it was disclosed to the public. There was no prior consultation with municipal leaders; the Province had placed a communications embargo on these discussions that prevented the County's only advocacy body at the table – Rural Municipalities of Alberta (RMA) – from disclosing any details prior to Friday, July 24.

"How did we get into this situation without prior consultation?" asks Reeve Blakeman. "Our representatives at RMA let us down, plain and simple. They never should have accepted the terms of the gag order; they should have walked out of these bad-faith back room discussions. The complete lack of advocacy for rural Alberta is appalling."

Local Context for Proposed Assessment Model

The County is using available data sources to provide early models of how the Province's proposed assessment model changes would affect Lac Ste. Anne County ratepayers. This information will be posted to [LSAC.ca/review](https://www.lsac.ca/review) as it becomes available. It should also be noted that, should this assessment model be adopted, a tax increase is not the County's sole means of shouldering the burden.

Reeve Blakeman predicts that the small towns in Rural Alberta will be the first to suffer under the Province's austere model. "The County has never been that reliant on linear assessment," he states, "but of course a tax increase would be a likely outcome of this model. We are examining a number of possible scenarios in addition to taxation that run the gamut from trimming soft services and severing intermunicipal partnerships to handing the keys back and dissolving into the Province. Everything is on the table because everything is at stake."

County Aggressively Lobbies for Ratepayers

If implemented, the Province's assessment model changes will severely and irreparably harm many rural municipalities, including Lac Ste. Anne County. Accordingly, the County's first line of defense is to use the means at its disposal to persuade the Government of Alberta ***not to support industry on the backs of ratepayers***. This UCP scheme to bankroll big oil is unfair, ineffective, and unsustainable.

"After their download of policing costs onto ratepayers last year, I didn't think it was possible for the UCP to drive a bigger wedge between themselves and rural Albertans," shares Blakeman. "In this regard they have surpassed my expectations."

The Province has given municipalities an advocacy period of just 30 days. During this time, the County plans to aggressively lobby its local MLAs and Ministers, and to add a clear and resounding voice of dissent to those of other rural municipalities across Alberta. The County encourages all concerned ratepayers to do the same. Contact details for Shane Getson, MLA for Lac Ste. Anne-Parkland, and Kaycee Madu, Alberta's Minister of Municipal Affairs are listed below.

As this matter continues to develop, updates will be posted on the County website at [LSAC.ca/review](https://www.lsac.ca/review).

— 30 —

Media Contact:
Joe Blakeman | Reeve
Lac Ste. Anne County

TEL 780.918.1916
jblakeman@LSAC.ca

HONOURABLE KAYCEE MADU (UCP) **Minister of Municipal Affairs**

Constituency Office
5160 Windermere Boulevard
Edmonton, AB T6W 0L9

Phone: 780.415.8692
Fax: 780.415.8693
Email: Edmonton.SouthWest@assembly.ab.ca

MR. SHANE GETSON (UCP) **MLA for Lac Ste. Anne-Parkland**

Constituency Office
#18, 4708 Lac Ste. Anne Trail North
P.O. Box 248, Onoway, AB T0E 1V0

Phone: 780.967.0760
Fax: 780.967.4338
Email: LacSteAnne.Parkland@assembly.ab.ca

Box 219, Sangudo AB T0E 2A0
T 780.785.3411 TF 1.866.880.5722 F 780.785.2359 E LSAC@LSAC.ca
www.LSAC.ca



CLEAR HILLS COUNTY

IMPORTANT NOTICE

Impact of Assessment Model Changes for Clear Hills County

Clear Hills County was informed recently of changes proposed by the Province of Alberta to reduce the assessed value of the oil and gas industries assets, through changes to the assessment model for regulated properties in this sector. This will reduce the corresponding tax revenue.

Council and administration are exceptionally nervous about the serious impacts of this decision, it will mean an increase in residential and non-residential tax, reduction of services, or combination of both to make up for this lost revenue.

The intent of this decision is to increase the competitiveness of the oil and gas industry in our challenging economy; however, these changes will disproportionately benefit multinational oil and gas companies and **HURT SMALLER COMPANIES AND RESIDENTIAL TAXPAYERS.**

In addition to this, there are no regulations to ensure that this money from the reduction in taxes will be spent in Alberta to improve the struggling oil and gas sector here. For these reasons there seem to be few benefits to outweigh the added costs that county residents and businesses will be faced with.

Based on the information provided to Clear Hills County from the Province, the impacts indicate a loss of up to **24%** of tax revenue, which equates to a loss of up to **\$4 Million Dollars** in overall revenue for Clear Hills County in the first year.

To compensate for the loss of industry assessment and corresponding tax revenue, Clear Hills County will have to adjust operations in one or a combination of the following:

- Increase the Residential Mill Rate up to 1459% AND/OR
- Increase the Non-Residential Mill Rate up to 48.1% AND/OR
- Cut services by up to 25%

This loss in municipal revenue will impact the taxpayers (You!) – through increased taxes and or decreased services.





CLEAR HILLS COUNTY

What are we doing?

Council has set up a meeting with MLA Mr. Todd Loewen and letters have been sent out to the Provincial Government Officials as well as RMA (Rural Municipalities of Alberta) to express our concerns over these proposed changes.

What can you do?

Please let your government officials know your thoughts on this issue.

- Premier Jason Kenney-780.427.2251 premier@gov.ab.ca
- Minister of Municipal Affairs, Kaycee Madu-780.427.3744 minister.municipalaffairs@gov.ab.ca
- Minister of Energy, Sonya Savage-780.427.3740 minister.energy@gov.ab.ca
- MLA Todd Loewen – 780.835.7211 centralpeace.notley@assembly.ab.ca

Call your local Councillor or Chief Administrative Officer if you have questions about this or want additional information.

The final decision by the Government of Alberta and Premier Jason Kenney on this proposal is expected by mid to late August so we encourage you to act now.

Box 240, Worsley, Alberta T0H 3W0 Telephone 780/685-3925 Fax 780/ 685-3960 Email
info@clearhillscounty.ab.ca
"Clearly an Area of Opportunity"

Clear Hills County

Request for Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2020
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Running Lake, Sulphur, and Stoney Provincial Recreation Areas
File:	11-02-02

DESCRIPTION:

Council is presented with information on the draft operating agreement from Alberta Environment and Parks on the 3 provincial parks: Running Lake, Sulphur, and Stoney Lake within Clear Hills County.

ATTACHMENTS:

RECOMMENDED ACTION:

RESOLUTION by.....

Initials show support - Reviewed by:

Manager:

CAO:



Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2020
Originated By:	Lori Jobson, Corporate Services Manager
Title:	Finance – Accounts Payable
File:	12-03-02

DESCRIPTION:

A list of expenditures for Clear Hills County for the period of July 15, 2020 to August 11, 2020 is provided for Council's review.

BACKGROUND / PROPOSAL:

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

RESOLUTION by... that Council receives for information the Accounts Payable report for Clear Hills County for the period of July 15, 2020 to August 11, 2020 for a total of \$4,379,493.42.

Initials show support - Reviewed by:

Manager:



CAO:



Ranges: From: To:
Cheque Number First Last
Vendor ID First Last
Vendor Name First Last

From: 7/15/20
Cheque Date
Chequebook ID First Last

Sorted By: Cheque Number

* Voided Cheques

Cheque Number	Vendor ID	Vendor Cheque Name	Cheque Date	Chequebook ID	Audit Trail Code	Amount
023831	1666321AB	1666321 ALBERTA LTD.	7/28/20	ATB	PMCHQ00001147	\$189.00
023832	756446	756446 ALBERTA LTD.	7/28/20	ATB	PMCHQ00001147	\$2,663.85
023833	APICAL01	APICAL FORESTRY CONSULTING	7/28/20	ATB	PMCHQ00001147	\$50.00
023834	BANNOWS	SHARON BANNOW	7/28/20	ATB	PMCHQ00001147	\$3,000.00
023835	BAPTISTEM	Mary Baptiste	7/28/20	ATB	PMCHQ00001147	\$40.00
023836	BASNETTS	STACEY BASNETT	7/28/20	ATB	PMCHQ00001147	\$50.00
023837	BJORNSONK	BJORNSON KAYLA	7/28/20	ATB	PMCHQ00001147	\$166.00
023838	BOSCHWICK01	BOSCHWICK CONTRACTING	7/28/20	ATB	PMCHQ00001147	\$11,988.90
023839	BRAUER01	ERNIE BRAUER	7/28/20	ATB	PMCHQ00001147	\$450.00
023840	BRAUN08	JACOB BRAUN	7/28/20	ATB	PMCHQ00001147	\$52.00
023841	BRAUNJ01	JOHAN BRAUN	7/28/20	ATB	PMCHQ00001147	\$922.50
023842	BURECHAILO	JESSE BURECHAILO	7/28/20	ATB	PMCHQ00001147	\$3,000.00
023843	CALR01	CAL-R CONTRACTING LTD.	7/28/20	ATB	PMCHQ00001147	\$21,808.34
023844	CAMPBELL01	CAMPBELL DODGE CHRYSLER LTD.	7/28/20	ATB	PMCHQ00001147	\$406.09
023845	CARLETONR	RICHARD CARLETON	7/28/20	ATB	PMCHQ00001147	\$50.00
023846	CARSONC01	CARSON CHRISTOPHER	7/28/20	ATB	PMCHQ00001147	\$320.00
023847	CLEARHILLSW	CLEAR HILLS WASTE MANAGEMENT	7/28/20	ATB	PMCHQ00001147	\$9,463.13
023848	CLECO06	CLEARDALE CO-OPERATIVE LTD.	7/28/20	ATB	PMCHQ00001147	\$534.62
023849	CLEARDALE01	CLEARDALE TRANSPORT	7/28/20	ATB	PMCHQ00001147	\$33,894.00
023850	D'EECKENBRUGGE	JEAN D'EECKENBRUGGE	7/28/20	ATB	PMCHQ00001147	\$40.00
023851	DEP01	DEP VENTURES	7/28/20	ATB	PMCHQ00001147	\$3,214.05
023852	DERKSEN01	HERMAN DERKSEN	7/28/20	ATB	PMCHQ00001147	\$172.00
023853	DHL01	LOOMIS EXPRESS, A DIV. OF TFI	7/28/20	ATB	PMCHQ00001147	\$286.52
023854	DMVE06	DMJ VENTURES	7/28/20	ATB	PMCHQ00001147	\$3,102.22
023855	DRIEDGERM01	DRIEDGER, MICHELLE	7/28/20	ATB	PMCHQ00001147	\$50.00
023856	DUNVEGAN03	DUNVEGAN FAB & WELDING (2018)	7/28/20	ATB	PMCHQ00001147	\$693.87
023857	FEHRM	MARTIN FEHR	7/28/20	ATB	PMCHQ00001147	\$78.00
023858	FEHR14	FEHR TIRECRAFT LTD.	7/28/20	ATB	PMCHQ00001147	\$483.00
023859	FRIESEN05	ABE FRIESEN	7/28/20	ATB	PMCHQ00001147	\$490.00
023860	FRIESENM	MATTHEW FRIESEN	7/28/20	ATB	PMCHQ00001147	\$42.00
023861	GIESBRECHTV	GIESBRECHT VENTURES	7/28/20	ATB	PMCHQ00001147	\$2,914.47
023862	GFI01	GLOBAL FLEET INFORMATION SYSTE	7/28/20	ATB	PMCHQ00001147	\$546.00
023863	GUILLEVIN01	GUILLEVIN INTERNATIONAL CO.	7/28/20	ATB	PMCHQ00001147	\$1,156.20
023864	H&GMASON01	H & G MASON HOLDINGS	7/28/20	ATB	PMCHQ00001147	\$3,553.37
023865	H&M	H&M TRUCKING	7/28/20	ATB	PMCHQ00001147	\$2,817.14
023866	HKPTRUCK01	H.K.P. TRUCKING	7/28/20	ATB	PMCHQ00001147	\$2,922.63
023867	HICKOK02	BRUCE HICKOK	7/28/20	ATB	PMCHQ00001147	\$523.50
023868	HICKOK03	RUEBEN HICKOK	7/28/20	ATB	PMCHQ00001147	\$485.00
023869	HIEBERTP	PETER HIEBERT	7/28/20	ATB	PMCHQ00001147	\$404.00
023870	HCGENERAL01	HINES CREEK GENERAL STORE	7/28/20	ATB	PMCHQ00001147	\$89.00
023871	HITECH01	HITECH BUSINESS SYSTEMS LTD.	7/28/20	ATB	PMCHQ00001147	\$288.29
023872	HOFFMAN01	HENRY HOFFMAN	7/28/20	ATB	PMCHQ00001147	\$757.50
023873	HOFFMAN02	HENRY CHRISTOPHER HOFFMAN	7/28/20	ATB	PMCHQ00001147	\$358.00
023874	JLD	JLD ENTERPRISE	7/28/20	ATB	PMCHQ00001147	\$9,576.00
023875	KAUT01	DAVID KAUT	7/28/20	ATB	PMCHQ00001147	\$2,571.07
023876	KING02	JUSTIN KING	7/28/20	ATB	PMCHQ00001147	\$40.00
023877	KLASSEN	ISAAK KLASSEN	7/28/20	ATB	PMCHQ00001147	\$42.00
023878	KRAUSEE	ELIZABETH KRAUSE	7/28/20	ATB	PMCHQ00001147	\$326.00
023879	LEDCOR01	LEDCOR HIGHWAYS LTD.	7/28/20	ATB	PMCHQ00001147	\$3,084,768.07
023880	LERO06	RONALD LEMOINE	7/28/20	ATB	PMCHQ00001147	\$250.00
023881	LONETECH01	Lonetech Ent.	7/28/20	ATB	PMCHQ00001147	\$451.50
023882	MADDOG01	MAD DOG CRESTING	7/28/20	ATB	PMCHQ00001147	\$489.37
023883	MARTENSP	PETER MARTENS	7/28/20	ATB	PMCHQ00001147	\$450.00
023884	MCKINLEYA	ANGEL MCKINLEY	7/28/20	ATB	PMCHQ00001147	\$282.00
023885	MORGAN04	WESLEY MORGAN	7/28/20	ATB	PMCHQ00001147	\$133.00
023886	MUELLER01	JONATHAN MUELLER	7/28/20	ATB	PMCHQ00001147	\$632.50

* Voided Cheques

Cheque Number	Vendor ID	Vendor Cheque Name	Cheque Date	Chequebook ID	Audit Trail Code	Amount
023887	NEUSTAETERM01	NEUSTAETER, MARG	7/28/20	ATB	PMCHQ00001147	\$50.00
023888	NORTECH	NORTECH MECHANICAL	7/28/20	ATB	PMCHQ00001147	\$2,677.86
023889	NPGAS01	NORTH PEACE GAS COOP LTD.	7/28/20	ATB	PMCHQ00001147	\$347.86
023890	OUTBACK	Outback Transport	7/28/20	ATB	PMCHQ00001147	\$2,721.98
023891	PETERS13	ABRAM PETERS	7/28/20	ATB	PMCHQ00001147	\$639.00
023892	PETERS16	FRANK PETERS	7/28/20	ATB	PMCHQ00001147	\$140.00
023893	SUNMEDIA	POSTMEDIA NETWORK INC.	7/28/20	ATB	PMCHQ00001147	\$1,434.30
023894	R&R01	R&R ROAD LTD.	7/28/20	ATB	PMCHQ00001147	\$3,675.00
023895	RMAFUEL	RMA FUEL LTD.	7/28/20	ATB	PMCHQ00001147	\$6,225.51
023896	ROAMING	ROAMING TRANSPORT	7/28/20	ATB	PMCHQ00001147	\$8,668.80
023897	ROCKYWOOD01	ROCKYWOOD VENTURES	7/28/20	ATB	PMCHQ00001147	\$3,134.51
023898	ROSSWORM04	DAN ROSSWORM	7/28/20	ATB	PMCHQ00001147	\$350.00
023899	RUCO01	RUCO ENTERPRISES LTD.	7/28/20	ATB	PMCHQ00001147	\$2,340.97
023900	RUECKERJ01	JASON RUECKER	7/28/20	ATB	PMCHQ00001147	\$420.00
023901	SCANALTA01	SCANALTA POWER SALES LTD.	7/28/20	ATB	PMCHQ00001147	\$3,169.71
023902	SEEBACHJ	Jason Seebach	7/28/20	ATB	PMCHQ00001147	\$280.00
023903	SKYLITE	SKYLITE FARMS	7/28/20	ATB	PMCHQ00001147	\$3,237.49
023904	STARS01	STARS	7/28/20	ATB	PMCHQ00001147	\$110,000.00
023905	STEWARTS	STEVEN STEWART	7/28/20	ATB	PMCHQ00001147	\$224.00
023906	THISTLES01	THISTLES TRUCK SERVICE	7/28/20	ATB	PMCHQ00001147	\$2,195.90
023907	TURNERS01	TURNER'S TRUCK SERVICE LTD.	7/28/20	ATB	PMCHQ00001147	\$3,136.90
023908	UFA01	UNITED FARMERS OF ALBERTA	7/28/20	ATB	PMCHQ00001147	\$190.00
023909	URER	Ryan Ure	7/28/20	ATB	PMCHQ00001147	\$80.00
023910	VILLAGE01	VILLAGE OF HINES CREEK	7/28/20	ATB	PMCHQ00001147	\$510,419.72
023911	WADE01	ANNA WADE	7/28/20	ATB	PMCHQ00001147	\$120.00
023912	WALMSLEY04	BLAIR WALMSLEY	7/28/20	ATB	PMCHQ00001147	\$40.00
023913	WALMSLEY02	EDWARD WALMSLEY	7/28/20	ATB	PMCHQ00001147	\$1,030.91
023914	WASYLCIWJ01	JAYME WASYLCIW	7/28/20	ATB	PMCHQ00001147	\$305.00
023915	WIEBE	CORNELIUS WIEBE	7/28/20	ATB	PMCHQ00001147	\$122.00
023916	WILLJUST	WILL JUST CONTRACT	7/28/20	ATB	PMCHQ00001147	\$3,589.65
023917	WOLFEC	CORNELIUS WOLFE	7/28/20	ATB	PMCHQ00001147	\$126.00
023918	WGENERAL01	4D HOLDINGS LTD.	7/28/20	ATB	PMCHQ00001147	\$1,349.94
023919	WOGRO1	WORSLEY GRAVEL SUPPLY LTD.	7/28/20	ATB	PMCHQ00001147	\$24,536.26
023920	WSP01	WSP CANADA INC.	7/28/20	ATB	PMCHQ00001147	\$9,261.00
023921	ZACHARIAS03	ABRAHAM ZACHARIAS	7/28/20	ATB	PMCHQ00001147	\$207.00
023922	ZACHARIAS09	ZACHARIAS BENJAMIN	7/28/20	ATB	PMCHQ00001147	\$92.00
023923	ZACHRIASB	BEN ZACHARIAS	7/28/20	ATB	PMCHQ00001147	\$270.00
023924	ZACHARIASJO	JOSEPH ZACHARIAS	7/28/20	ATB	PMCHQ00001147	\$92.00
023925	ZACHARIASK	KATE ZACHARIAS	7/28/20	ATB	PMCHQ00001147	\$3,000.00
023926	756446	756446 ALBERTA LTD.	8/11/20	ATB	PMCHQ00001148	\$6,089.66
023927	ADVENTURE01	ADVENTURE AUTOMOTIVE LTD	8/11/20	ATB	PMCHQ00001148	\$271.27
023928	ABEMERGENCY	ALBERTA EMERGENCY MANAGEMENT A	8/11/20	ATB	PMCHQ00001148	\$24.00
023929	AMSC05	AMSC INSURANCE SERVICES LTD	8/11/20	ATB	PMCHQ00001148	\$20,194.75
023930	BASNETTV01	VANESSA BASNETT	8/11/20	ATB	PMCHQ00001148	\$50.00
023931	BOSCHWICK01	BOSCHWICK CONTRACTING	8/11/20	ATB	PMCHQ00001148	\$10,949.40
023932	CALR01	CAL-R CONTRACTING LTD.	8/11/20	ATB	PMCHQ00001148	\$18,053.45
023933	CLEARHILLSW	CLEAR HILLS WASTE MANAGEMENT	8/11/20	ATB	PMCHQ00001148	\$9,673.13
023934	CLEARDALE01	CLEARDALE TRANSPORT	8/11/20	ATB	PMCHQ00001148	\$24,375.75
023935	CLEARTECH01	CLEARTECH INDUSTRIES INC.	8/11/20	ATB	PMCHQ00001148	\$3,265.01
023936	CULMER02	COLLIN CULMER	8/11/20	ATB	PMCHQ00001148	\$50.00
023937	DEP01	DEP VENTURES	8/11/20	ATB	PMCHQ00001148	\$7,242.45
023938	DMVE06	DMJ VENTURES	8/11/20	ATB	PMCHQ00001148	\$6,217.17
023939	DRIEDGERJU	JUSTINE DRIEDGER	8/11/20	ATB	PMCHQ00001148	\$417.50
023940	GIESBRECHTV	GIESBRECHT VENTURES	8/11/20	ATB	PMCHQ00001148	\$6,449.46
023941	GOVERNMENT02	GOVERNMENT OF ALBERTA	8/11/20	ATB	PMCHQ00001148	\$53.66
023942	H&GMASON01	H & G MASON HOLDINGS	8/11/20	ATB	PMCHQ00001148	\$13,662.53
023943	H&M	H&M TRUCKING	8/11/20	ATB	PMCHQ00001148	\$5,612.71
023944	HKPTRUCK01	H.K.P. TRUCKING	8/11/20	ATB	PMCHQ00001148	\$5,965.27
023945	JANZENM01	JANZEN MATTHEW	8/11/20	ATB	PMCHQ00001148	\$50.00
023946	JLD	JLD ENTERPRISE	8/11/20	ATB	PMCHQ00001148	\$12,726.00
023947	KAUT01	DAVID KAUT	8/11/20	ATB	PMCHQ00001148	\$6,636.47
023948	LEDOR01	LEDOR HIGHWAYS LTD.	8/11/20	ATB	PMCHQ00001148	\$117,181.57
023949	MADDOG01	MAD DOG CRESTING	8/11/20	ATB	PMCHQ00001148	\$17.40

* Voided Cheques

Cheque Number	Vendor ID	Vendor Cheque Name	Cheque Date	Chequebook ID	Audit Trail Code	Amount
023950	MENNO02	MENNO SIMONS COMMUNITY LIBRARY	8/11/20	ATB	PMCHQ00001148	\$55.00
023951	NORTECH	NORTECH MECHANICAL	8/11/20	ATB	PMCHQ00001148	\$1,451.89
023952	OUTBACK	Outback Transport	8/11/20	ATB	PMCHQ00001148	\$6,238.32
023953	RELIANCE	RELIANCE ASSESSMENT	8/11/20	ATB	PMCHQ00001148	\$6,835.50
023954	RMAFUEL	RMA FUEL LTD.	8/11/20	ATB	PMCHQ00001148	\$179.15
023955	ROAMING	ROAMING TRANSPORT	8/11/20	ATB	PMCHQ00001148	\$10,886.40
023956	ROCKYWOOD01	ROCKYWOOD VENTURES	8/11/20	ATB	PMCHQ00001148	\$7,279.03
023957	RUCO01	RUCO ENTERPRISES LTD.	8/11/20	ATB	PMCHQ00001148	\$5,705.91
023958	SKERRATT	CLAYTON AND ANN SKERRATT	8/11/20	ATB	PMCHQ00001148	\$1,950.00
023959	SKYLITE	SKYLITE FARMS	8/11/20	ATB	PMCHQ00001148	\$6,416.77
023960	SVEDERUS	GEORGE & AUDREY SVEDERUS	8/11/20	ATB	PMCHQ00001148	\$50.00
023961	THISTLES01	THISTLES TRUCK SERVICE	8/11/20	ATB	PMCHQ00001148	\$6,724.59
023962	TURNERS01	TURNER'S TRUCK SERVICE LTD.	8/11/20	ATB	PMCHQ00001148	\$354.56
023963	WILLJUST	WILL JUST CONTRACT	8/11/20	ATB	PMCHQ00001148	\$6,997.03
023964	WOLFETRUCK01	WOLFE TRUCKING	8/11/20	ATB	PMCHQ00001148	\$7,167.74
023965	WGATEWAY	WORSLEY GATEWAY INN	8/11/20	ATB	PMCHQ00001148	\$659.93
023966	WOGRO1	WORSLEY GRAVEL SUPPLY LTD.	8/11/20	ATB	PMCHQ00001148	\$16,686.10
023967	WSP01	WSP CANADA INC.	8/11/20	ATB	PMCHQ00001148	\$94,198.92
Total Cheques: 137						Total Amount of Cheques: \$4,379,493.42

Ranges:	From:	To:	From:	To:
Vendor ID	First	Last	Chequebook ID	First
Vendor Name	First	Last	Cheque Number	First
Cheque Date	7/15/20	8/11/20		Last

Sorted By: Cheque Date

Distribution Types Included: All

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
1666321 ALBERTA LTD.	023831	7/28/20	\$189.00
Invoice Description	Invoice Number	Invoice Amount	
Fixed Culvert C.R Rd	68	\$189.00	
756446 ALBERTA LTD.	023832	7/28/20	\$2,663.85
Invoice Description	Invoice Number	Invoice Amount	
Annual Gravel Haul	5322-071320	\$2,663.85	
APICAL FORESTRY CONSULTING	023833	7/28/20	\$50.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	70300-071320	\$50.00	
BANNOW, SHARON	023834	7/28/20	\$3,000.00
Invoice Description	Invoice Number	Invoice Amount	
Continuing Ed. Scholarship	071520	\$3,000.00	
Baptiste, Mary	023835	7/28/20	\$40.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	MB03-081120	\$40.00	
BASNETT STACEY	023836	7/28/20	\$50.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	70551-071420	\$50.00	
BJORNSON KAYLA	023837	7/28/20	\$166.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	KB02-081120	\$166.00	
BOSCHWICK CONTRACTING	023838	7/28/20	\$11,988.90
Invoice Description	Invoice Number	Invoice Amount	
Bear Canyon GB09	SI-285	\$11,988.90	
BRAUER ERNIE	023839	7/28/20	\$450.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	EB01-081120	\$450.00	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
BRAUN JACOB	023840	7/28/20	\$52.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	JB02-081120	\$52.00	
BRAUN JOHAN	023841	7/28/20	\$922.50
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	JB03-081120	\$922.50	
BURECHAILO, JESSE	023842	7/28/20	\$3,000.00
Invoice Description	Invoice Number	Invoice Amount	
Continuing Ed. Scholarship	070920	\$3,000.00	
CAL-R CONTRACTING LTD.	023843	7/28/20	\$21,808.34
Invoice Description	Invoice Number	Invoice Amount	
Line Located	11737	\$598.50	
Regional Waterline Tie in	071620	\$1,922.55	
Annual Gravel Haul	5430-071320	\$2,361.29	
Dig Out Beaver Dam	11809	\$735.00	
Instal Culvert	11808	\$840.00	
Clean Ditches & Spread Gravel	11736	\$735.00	
Clean Culverts & Beaver Cages	11738	\$840.00	
Dugout Centre Line&Line Locate	12056	\$3,554.25	
Culvert Replacement	12057	\$2,856.00	
Filled In Culvert	12058	\$2,814.00	
Culvert Replacement	12059	\$2,908.50	
Replace Culvert & Line Locate	12060	\$1,643.25	
CAMPBELL DODGE CHRYSLER LTD.	023844	7/28/20	\$406.09
Invoice Description	Invoice Number	Invoice Amount	
Unit 1806 Part	80518	\$406.09	
CARLETON RICHARD	023845	7/28/20	\$50.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	70250-070720	\$50.00	
CARSON CHRISTOPHER	023846	7/28/20	\$320.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	CC03-081120	\$320.00	
CLEAR HILLS WASTE MANAGEMENT	023847	7/28/20	\$9,463.13
Invoice Description	Invoice Number	Invoice Amount	
Transfer Station Contractor	054	\$9,463.13	
CLEARDALE CO-OPERATIVE LTD.	023848	7/28/20	\$534.62
Invoice Description	Invoice Number	Invoice Amount	

Clear Hills County
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Vendor Name	Cheque Number	Cheque Date	Cheque Amount
Fuel Unit 55	032320		\$33.11
Fuel Unit 55	032420		\$44.44
Wipes W.P. Operator	051120		\$3.75
Fuel Unit 55	041820		\$79.16
Callout Meal	021420		\$91.50
Fuel Unit 55	010120		\$57.32
Fuel Unit 55	010120-2		\$5.84
Unit 1806 Fuel	010120-3		\$29.00
Unit 55 Fuel	010120-4		\$51.28
Unit 1806 Fuel	030920		\$73.01
Unit 55 Fuel	031720		\$66.21
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CLEARDALE TRANSPORT	023849	7/28/20	\$33,894.00
Invoice Description	Invoice Number	Invoice Amount	
Cleardale GB07	6109453	\$20,790.00	
Worsley GB01	6109452	\$13,104.00	
=====			
D'ECKENBRUGGE, JEAN	023850	7/28/20	\$40.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	JD01-081120	\$40.00	
=====			
DEP VENTURES	023851	7/28/20	\$3,214.05
Invoice Description	Invoice Number	Invoice Amount	
Annual Gravel Haul	5297-071320	\$3,214.05	
=====			
DERKSEN HERMAN	023852	7/28/20	\$172.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	HD01-081120	\$172.00	
=====			
DHL	023853	7/28/20	\$286.52
Invoice Description	Invoice Number	Invoice Amount	
Parts For Tree Spade	9018514	\$56.80	
Water Samp/Newsletter Shipping	9028805	\$229.72	
=====			
DMJ VENTURES	023854	7/28/20	\$3,102.22
Invoice Description	Invoice Number	Invoice Amount	
Annual Gravel Haul	5328-071320	\$3,102.22	
=====			
DRIEDGER, MICHELLE	023855	7/28/20	\$50.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	70642-071320	\$50.00	
=====			
DUNVEGAN FAB & WELDING (2018)	023856	7/28/20	\$693.87
Invoice Description	Invoice Number	Invoice Amount	
Post Pounder Hyd. Pump	43049	\$693.87	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
FEHR MARTIN	023857	7/28/20	\$78.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	MF03-081120	\$78.00	
FEHR TIRECRAFT LTD.	023858	7/28/20	\$483.00
Invoice Description	Invoice Number	Invoice Amount	
Lawn Mower Tire & R&M	23567	\$36.75	
Unit 1804 R&M	23409	\$110.25	
TrailerRent, Shelterbelt Trees	23234	\$105.00	
Unit 1805 R&M	23233	\$115.50	
Unit 46 R&M	23162	\$115.50	
FRIESEN ABE	023859	7/28/20	\$490.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	AF02-081120	\$490.00	
FRIESEN, MATTHEW	023860	7/28/20	\$42.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	MF04-081120	\$42.00	
GIESBRECHT VENTURES	023861	7/28/20	\$2,914.47
Invoice Description	Invoice Number	Invoice Amount	
Annual Gravel Haul	5304-071320	\$2,914.47	
GLOBAL FLEET INFORMATION	023862	7/28/20	\$546.00
Invoice Description	Invoice Number	Invoice Amount	
GFI Monthly Fees	102381	\$546.00	
GUILLEVIN INTERNATIONAL INC.	023863	7/28/20	\$1,156.20
Invoice Description	Invoice Number	Invoice Amount	
Gear Bag W. Fire	0407-479034	\$466.14	
Fire Boots & Glasses	0407-481065	\$690.06	
H & G MASON HOLDINGS	023864	7/28/20	\$3,553.37
Invoice Description	Invoice Number	Invoice Amount	
Gravel Haul For C-Pipe	5114	\$630.00	
Annual Gravel Haul	5178-071320	\$2,923.37	
H&M TRUCKING	023865	7/28/20	\$2,817.14
Invoice Description	Invoice Number	Invoice Amount	
Annual Gravel Haul	5161-071320	\$2,817.14	

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Vendor Name	Cheque Number	Cheque Date	Cheque Amount
H.K.P. TRUCKING	023866	7/28/20	\$2,922.63
Invoice Description	Invoice Number	Invoice Amount	
Post Pounder Parts/R&M	53513188	\$273.00	
Unit 63 Parts	53513200	\$14.81	
Annual Gravel Haul	5152-071320	\$2,634.82	
HICKOK BRUCE	023867	7/28/20	\$523.50
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	BH01-081120	\$523.50	
HICKOK REUBEN	023868	7/28/20	\$485.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	RH01-081120	\$485.00	
HIEBERT, PETER	023869	7/28/20	\$404.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	PH02-081120	\$404.00	
HINES CREEK GENERAL STORE	023870	7/28/20	\$89.00
Invoice Description	Invoice Number	Invoice Amount	
Janitorial Supplies	070920	\$14.05	
Worsley Fire Groceries	062220	\$74.95	
HITECH BUSINESS SYSTEMS LTD.	023871	7/28/20	\$288.29
Invoice Description	Invoice Number	Invoice Amount	
Copier Agreement	1583162	\$288.29	
HOFFMAN HENRY	023872	7/28/20	\$757.50
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	HF01-081120	\$757.50	
HOFFMAN, HENRY CHRISTOPHER	023873	7/28/20	\$358.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	HH03-081120	\$358.00	
JLD ENTERPRISE	023874	7/28/20	\$9,576.00
Invoice Description	Invoice Number	Invoice Amount	
Eureka River GB13	98	\$9,576.00	
KAUT DAVID	023875	7/28/20	\$2,571.07
Invoice Description	Invoice Number	Invoice Amount	
Annual Gravel Haul	5158-071320	40 \$2,571.07	

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Vendor Name	Cheque Number	Cheque Date	Cheque Amount
KING JUSTIN	023876	7/28/20	\$40.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	JK01-081120	\$40.00	
KLASSEN, ISAAK	023877	7/28/20	\$42.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	IK01-081120	\$42.00	
KRAUSE, ELIZABETH	023878	7/28/20	\$326.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	EK02-081120	\$326.00	
LEDCOR HIGHWAYS LTD.	023879	7/28/20	\$3,084,768.07
Invoice Description	Invoice Number	Invoice Amount	
2020 Pavement Overlay	191-12726-00	\$3,427,520.08	
LEMOINE RONALD	023880	7/28/20	\$250.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	70635-071320	\$250.00	
Lonetech Ent.	023881	7/28/20	\$451.50
Invoice Description	Invoice Number	Invoice Amount	
Worsley Senior Bus CVIP	IN062360	\$451.50	
MAD DOG CRESTING	023882	7/28/20	\$489.37
Invoice Description	Invoice Number	Invoice Amount	
Award & Recognition Plaques	5038	\$489.37	
MARTENS, PETER	023883	7/28/20	\$450.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	PM03-081120	\$450.00	
MCKINLEY, ANGEL	023884	7/28/20	\$282.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	AK02-081120	\$282.00	
MORGAN WESLEY	023885	7/28/20	\$133.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	WM03-081120	\$133.00	

Clear Hills County
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Vendor Name	Cheque Number	Cheque Date	Cheque Amount
MUELLER JONATHAN	023886	7/28/20	\$632.50
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	JM03-081120	\$632.50	
NEUSTAETER, MARG	023887	7/28/20	\$50.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	70464-070620	\$50.00	
NORTECH MECHANICAL	023888	7/28/20	\$2,677.86
Invoice Description	Invoice Number	Invoice Amount	
Annual Gravel Haul	5340-071320	\$2,677.86	
NORTH PEACE GAS COOP LTD.	023889	7/28/20	\$347.86
Invoice Description	Invoice Number	Invoice Amount	
WWTP Heat	750130	\$121.34	
BCWP Heat	750164	\$43.19	
Cldl Reg. Water Pumphouse Heat	751747	\$72.38	
Cldl WTP Heat	751552	\$110.95	
Outback Transport	023890	7/28/20	\$2,721.98
Invoice Description	Invoice Number	Invoice Amount	
Annual Gravel Haul	5065-071320	\$2,721.98	
PETERS ABRAM	023891	7/28/20	\$639.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	AP02-081120	\$639.00	
PETERS FRANK	023892	7/28/20	\$140.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	FP01-081120	\$140.00	
POSTMEDIA	023893	7/28/20	\$1,434.30
Invoice Description	Invoice Number	Invoice Amount	
Newsletter Printing & Ads	369816	\$1,434.30	
R&R ROAD LTD.	023894	7/28/20	\$3,675.00
Invoice Description	Invoice Number	Invoice Amount	
SL/SC GB16	4316	\$1,911.00	
SL/SC GB 16	4317	\$1,764.00	
RMA FUEL LTD.	023895	7/28/20	\$6,225.51
Invoice Description	Invoice Number	Invoice Amount	
RMA Fuel July	PF-8425-85256	\$6,163.29	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
Oil & Levy Units 63-14 & 95	PF-8388-85055		\$62.22
ROAMING TRANSPORT	023896	7/28/20	\$8,668.80
Invoice Description	Invoice Number	Invoice Amount	
HC GB14	0199	\$8,668.80	
ROCKYWOOD VENTURES	023897	7/28/20	\$3,134.51
Invoice Description	Invoice Number	Invoice Amount	
Annual Gravel Haul	5334-071320	\$3,134.51	
ROSSWORM DAN	023898	7/28/20	\$350.00
Invoice Description	Invoice Number	Invoice Amount	
Wolf Hunt Incentive	070820	\$350.00	
RUCO ENTERPRISES	023899	7/28/20	\$2,340.97
Invoice Description	Invoice Number	Invoice Amount	
Annual Gravel Haul	5056-071420	\$2,340.97	
RUECKER JASON	023900	7/28/20	\$420.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	JR04-081120	\$420.00	
SCANALTA POWER SALES LTD.	023901	7/28/20	\$3,169.71
Invoice Description	Invoice Number	Invoice Amount	
Fuel For Worsley Museum Mower	I0080017	\$151.16	
Trimmer Head & Line	I0080048	\$70.33	
Push Mower Maint. Worsley	U006817	\$472.49	
R&M Green Area Equipment	026014	\$463.95	
R&M Green Area Equipment	026015	\$294.13	
Brush Cutter Green Area Maint.	U006832	\$422.43	
Fuel For Weed Eater	I0080388	\$151.16	
Water Supply Tank	I0080419	\$1,144.06	
Seebach, Jason	023902	7/28/20	\$280.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	JS04-081120	\$280.00	
SKYLITE FARMS	023903	7/28/20	\$3,237.49
Invoice Description	Invoice Number	Invoice Amount	
Annual Gravel Haul	5346-071320	\$3,237.49	
STARS	023904	7/28/20	\$110,000.00
Invoice Description	Invoice Number	Invoice Amount	
2020 Starts Grant	071520	\$100,000.00	
2020 Stars Donation	071520-2	43 \$10,000.00	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
STEWART, STEVEN	023905	7/28/20	\$224.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	SS03-081120	\$224.00	
THISTLES TRUCK SERVICE	023906	7/28/20	\$2,195.90
Invoice Description	Invoice Number	Invoice Amount	
Annual Gravel Haul	5086-071420	\$2,195.90	
TURNER'S TRUCK SERVICE LTD.	023907	7/28/20	\$3,136.90
Invoice Description	Invoice Number	Invoice Amount	
Annual Gravel Haul	5463-071320	\$3,136.90	
UNITED FARMERS OF ALBERTA	023908	7/28/20	\$190.00
Invoice Description	Invoice Number	Invoice Amount	
Unit 57 Booster Cables	SOINV0448117	\$68.24	
Wiper Blades	SOINV0492196	\$50.38	
Twine For Bag Roller	SOINV0518154	\$71.38	
Ure, Ryan	023909	7/28/20	\$80.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	RU01-081120	\$80.00	
VILLAGE OF HINES CREEK	023910	7/28/20	\$510,419.72
Invoice Description	Invoice Number	Invoice Amount	
2020 25% Tax Incentive	071020	\$110,419.72	
2020 Conditional Grant	07102020	\$400,000.00	
WADE SEEBACH, ANNA	023911	7/28/20	\$120.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	AWS01-081120	\$120.00	
WALMSLEY BLAIR	023912	7/28/20	\$40.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	BW02-081120	\$40.00	
WALMSLEY EDWARD	023913	7/28/20	\$1,030.91
Invoice Description	Invoice Number	Invoice Amount	
071720	071720	\$370.91	
2nd Qtr Fire Hons	EW01-081120	\$660.00	
WASYLCIW JAYME	023914	7/28/20	\$305.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	JW02-081120	\$305.00	

Clear Hills County
CHEQUE DISTRIBUTION REPORT
Payables Management

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
=====	=====	=====	=====
WIEBE CORNELIUS	023915	7/28/20	\$122.00
=====	=====	=====	=====
Invoice Description	Invoice Number	Invoice Amount	
=====	=====	=====	=====
2nd Qtr Fire Hons	CW02-081120	\$122.00	
=====	=====	=====	=====
WILL JUST CONTRACT	023916	7/28/20	\$3,589.65
=====	=====	=====	=====
Invoice Description	Invoice Number	Invoice Amount	
=====	=====	=====	=====
Annual Gravel Haul	5516-071320	\$3,589.65	
=====	=====	=====	=====
WOLFE, CORNELIUS	023917	7/28/20	\$126.00
=====	=====	=====	=====
Invoice Description	Invoice Number	Invoice Amount	
=====	=====	=====	=====
2nd Qtr Fire Hons	CW03-081120	\$126.00	
=====	=====	=====	=====
WORSLEY GENERAL STORE	023918	7/28/20	\$1,349.94
=====	=====	=====	=====
Invoice Description	Invoice Number	Invoice Amount	
=====	=====	=====	=====
Coffee	30-063020	\$184.68	
Grocery Order	442251-061020	\$534.95	
Creamers	22-061620	\$156.19	
H2O For Office	16-062620	\$34.50	
Grocery Order	29-063020	\$404.63	
Worsley Fire Callout Foods	7-061520	\$34.99	
=====	=====	=====	=====
WORSLEY GRAVEL SUPPLY LTD.	023919	7/28/20	\$24,536.26
=====	=====	=====	=====
Invoice Description	Invoice Number	Invoice Amount	
=====	=====	=====	=====
Annual Gravel Haul	5298-071320	\$1,292.29	
Gravel & Trucking	5949	\$9,909.37	
Truck Hours For Gravel	5950	\$1,039.50	
C-Pipe Rip Rap & Trucking	6297	\$1,095.00	
C-Pipe Replacement	6302	\$1,279.16	
Div 4 Rd. Repair	6300	\$2,038.44	
Rd. Repair Div 4	6301	\$1,136.62	
Rd Repair - Gravel Haul	6275	\$259.88	
Loader For Gravel Haul	6249	\$6,486.00	
=====	=====	=====	=====
WSP	023920	7/28/20	\$9,261.00
=====	=====	=====	=====
Invoice Description	Invoice Number	Invoice Amount	
=====	=====	=====	=====
Bims Inspections/Maint	0921451	\$9,261.00	
=====	=====	=====	=====
ZACHARIAS ABRAHAM	023921	7/28/20	\$207.00
=====	=====	=====	=====
Invoice Description	Invoice Number	Invoice Amount	
=====	=====	=====	=====
2nd Qtr Fire Hons	AZ03-081120	\$207.00	
=====	=====	=====	=====
ZACHARIAS BENJAMIN	023922	7/28/20	\$92.00
=====	=====	=====	=====
Invoice Description	Invoice Number	Invoice Amount	
=====	=====	=====	=====
2nd Qtr Fire Hons	BZ02-081120	\$92.00	

Clear Hills County
CHEQUE DISTRIBUTION REPORT
Payables Management

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
ZACHARIAS, BEN	023923	7/28/20	\$270.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	BZ01-081120	\$270.00	
ZACHARIAS, JOSEPH	023924	7/28/20	\$92.00
Invoice Description	Invoice Number	Invoice Amount	
2nd Qtr Fire Hons	JZ04-081120	\$92.00	
ZACHARIAS, KATE	023925	7/28/20	\$3,000.00
Invoice Description	Invoice Number	Invoice Amount	
Continuing Ed. Scholarship	070820	\$3,000.00	
756446 ALBERTA LTD.	023926	8/11/20	\$6,089.66
Invoice Description	Invoice Number	Invoice Amount	
Annual Gravel Haul	5326-072020	\$4,653.63	
Annual Gravel Haul	5327-071520	\$1,436.03	
ADVENTURE AUTOMOTIVE LTD	023927	8/11/20	\$271.27
Invoice Description	Invoice Number	Invoice Amount	
R&M Unit 65-57	55433-A	\$271.27	
ALBERTA EMERGENCY MANAGEMENT A	023928	8/11/20	\$24.00
Invoice Description	Invoice Number	Invoice Amount	
Covid - Masks & Gloves	8,563-2	\$24.00	
AMSC INSURANCE SERVICES LTD	023929	8/11/20	\$20,194.75
Invoice Description	Invoice Number	Invoice Amount	
Aug Benefits	0418-17	\$9,062.03	
July Benefits	0418-16	\$11,132.72	
BASNETT VANESSA	023930	8/11/20	\$50.00
Invoice Description	Invoice Number	Invoice Amount	
FITNESS CENTRE REFUND	073120	\$50.00	
BOSCHWICK CONTRACTING	023931	8/11/20	\$10,949.40
Invoice Description	Invoice Number	Invoice Amount	
Bear Canyon GB 09	SI-290	\$10,949.40	
CAL-R CONTRACTING LTD.	023932	8/11/20	\$18,053.45
Invoice Description	Invoice Number	Invoice Amount	
Annual Gravel Haul	5433-072120	\$3,213.82	
Annual Gravel Haul	071520	46 \$1,252.63	
Clean Beaver Cages & Culverts	12062	\$892.50	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
Clean Beaver Cages & Culverts	12061		\$840.00
Clean Culverts & Dam	12063		\$997.50
Clean Beaver Cages&Drain Water	12064		\$682.50
Clean Beaver Cages & Dams	12066		\$892.50
Road R&M Div 3	11739		\$157.50
Culvert Maint.	11827		\$1,386.00
Water Rds For Gravel Haul	12093		\$3,696.00
Water Roads For Gravel Haul	12094		\$4,042.50
CLEAR HILLS WASTE MANAGEMENT	023933	8/11/20	\$9,673.13
Invoice Description	Invoice Number	Invoice Amount	
Garbage Haul/Worsley Hamlet	056	\$210.00	
Transfer Station Contractor	055	\$9,463.13	
CLEARDALE TRANSPORT	023934	8/11/20	\$24,375.75
Invoice Description	Invoice Number	Invoice Amount	
Cleardale GB07	6109456	\$12,978.00	
Worsley GB01	6109457	\$11,397.75	
CLEARTECH INDUSTRIES INC.	023935	8/11/20	\$3,265.01
Invoice Description	Invoice Number	Invoice Amount	
Chemical Frieght & Containers	839578	\$3,265.01	
CULMER COLLIN	023936	8/11/20	\$50.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	70915-072820	\$50.00	
DEP VENTURES	023937	8/11/20	\$7,242.45
Invoice Description	Invoice Number	Invoice Amount	
Annual Gravel Haul	5449-072020	\$5,470.69	
Annual Gravel Haul	5295-071520	\$1,771.76	
DMJ VENTURES	023938	8/11/20	\$6,217.17
Invoice Description	Invoice Number	Invoice Amount	
Annual Gravel Haul	5331-072020	\$4,673.89	
Annual Gravel Haul	5330-071520	\$1,543.28	
DRIEDGER, JUSTINE	023939	8/11/20	\$417.50
Invoice Description	Invoice Number	Invoice Amount	
Community Centre Refund	072020	\$367.50	
Rental Deposit Refund	70265-072020	\$50.00	
GIESBRECHT VENTURES	023940	8/11/20	\$6,449.46
Invoice Description	Invoice Number	Invoice Amount	
Annual Gravel Haul	5308-072020	\$4,860.36	
Annual Gravel Haul	5307-071520	\$1,589.10	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
GOVERNMENT OF ALBERTA	023941	8/11/20	\$53.66
Invoice Description	Invoice Number	Invoice Amount	
Annual Rental Fee Cleardale TS	0005001723	\$53.66	
H & G MASON HOLDINGS	023942	8/11/20	\$13,662.53
Invoice Description	Invoice Number	Invoice Amount	
Annual Gravel Haul	5414-072020	\$4,643.50	
Annual Gravel Haul	5420-071520	\$1,740.95	
Annual Gravel Haul	5409-071520	\$915.08	
Gravel Haul Div 3	5115	\$1,008.00	
Hauled Gravel To Div 2&4	5116	\$1,401.75	
Gravel Haul	5117	\$1,527.75	
Hauled Gravel C-Line/RD Repair	5118	\$1,811.25	
Hauled Fill Dirt	5119	\$614.25	
H&M TRUCKING	023943	8/11/20	\$5,612.71
Invoice Description	Invoice Number	Invoice Amount	
Annual Gravel Haul	4863-072120	\$4,036.95	
Annual Gravel Haul	5074-071520	\$1,575.76	
H.K.P. TRUCKING	023944	8/11/20	\$5,965.27
Invoice Description	Invoice Number	Invoice Amount	
Annual Gravel Haul	5513-072020	\$4,562.48	
Annual Gravel Haul	5151-071520	\$1,402.79	
JANZEN MATTHEW	023945	8/11/20	\$50.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	70585-072020	\$50.00	
JLD ENTERPRISE	023946	8/11/20	\$12,726.00
Invoice Description	Invoice Number	Invoice Amount	
Eureka River GB13	99	\$12,726.00	
KAUT DAVID	023947	8/11/20	\$6,636.47
Invoice Description	Invoice Number	Invoice Amount	
Annual Gravel Haul	5317-071520	\$1,544.09	
Annual Gravel Haul	5318-072020	\$5,092.38	
LEDCOR HIGHWAYS LTD.	023948	8/11/20	\$117,181.57
Invoice Description	Invoice Number	Invoice Amount	
2020 PAVEMENT OVERLAY	072820	\$130,201.75	
MAD DOG CRESTING	023949	8/11/20	\$17.40
Invoice Description	Invoice Number	Invoice Amount	
By Election Ballots	5031	\$17.40	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
MENNO SIMONS COMMUNITY LIBRARY	023950	8/11/20	\$55.00
Invoice Description	Invoice Number	Invoice Amount	
Calendar Ad	2020-007	\$55.00	
NORTECH MECHANICAL	023951	8/11/20	\$1,451.89
Invoice Description	Invoice Number	Invoice Amount	
Annual Gravel Haul	0368-071520	\$1,451.89	
Outback Transport	023952	8/11/20	\$6,238.32
Invoice Description	Invoice Number	Invoice Amount	
Annual Gravel Haul	5370-072020	\$4,784.31	
Annual Gravel Haul	5369-071520	\$1,454.01	
RELIANCE ASSESSMENT CONSULTANT	023953	8/11/20	\$6,835.50
Invoice Description	Invoice Number	Invoice Amount	
AUGUST ASSESSMENT	58	\$6,835.50	
RMA FUEL LTD.	023954	8/11/20	\$179.15
Invoice Description	Invoice Number	Invoice Amount	
OIL UNITS 63-67 63-17	PF-8465-85627	\$179.15	
ROAMING TRANSPORT	023955	8/11/20	\$10,886.40
Invoice Description	Invoice Number	Invoice Amount	
Hinescreek GB14	0203	\$10,886.40	
ROCKYWOOD VENTURES	023956	8/11/20	\$7,279.03
Invoice Description	Invoice Number	Invoice Amount	
Annual Gravel Haul	5337-072020	\$5,607.05	
Annual Gravel Haul	5335-071520	\$1,671.98	
RUCO ENTERPRISES	023957	8/11/20	\$5,705.91
Invoice Description	Invoice Number	Invoice Amount	
Annual Gravel Haul	5457-072020	\$4,176.71	
Annual Gravel Haul	5362-071520	\$1,529.20	
SKERRATT, CLAYTON AND ANN	023958	8/11/20	\$1,950.00
Invoice Description	Invoice Number	Invoice Amount	
July Janitorial Services	2078669	\$1,950.00	
SKYLITE FARMS	023959	8/11/20	\$6,416.77
Invoice Description	Invoice Number	Invoice Amount	
Annual Gravel Haul	5454-072020	49 \$4,685.49	
Annual Gravel Haul	5453-071520	\$1,731.28	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
SVEDERUS GEORGE	023960	8/11/20	\$50.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	70607-072120	\$50.00	
THISTLES TRUCK SERVICE	023961	8/11/20	\$6,724.59
Invoice Description	Invoice Number	Invoice Amount	
Annual Gravel Haul	0482-072020	\$5,143.70	
Annual Gravel Haul	0481-071520	\$1,580.89	
TURNER'S TRUCK SERVICE LTD.	023962	8/11/20	\$354.56
Invoice Description	Invoice Number	Invoice Amount	
Annual Gravel Haul	5464-071520	\$354.56	
WILL JUST CONTRACT	023963	8/11/20	\$6,997.03
Invoice Description	Invoice Number	Invoice Amount	
Annual Gravel Haul	5519-071520	\$1,605.81	
Annual Gravel Haul	5520-072020	\$5,391.22	
WOLFE TRUCKING	023964	8/11/20	\$7,167.74
Invoice Description	Invoice Number	Invoice Amount	
ANNUAL GRAVEL HAUL	5438-072020	\$5,567.97	
ANNUAL GRAVEL HAUL	5336-071520	\$1,599.77	
WORSLEY GATEWAY INN	023965	8/11/20	\$659.93
Invoice Description	Invoice Number	Invoice Amount	
Council Lunches	766	\$659.93	
WORSLEY GRAVEL SUPPLY LTD.	023966	8/11/20	\$16,686.10
Invoice Description	Invoice Number	Invoice Amount	
Culvert Replacement	6305	\$1,184.19	
Truck/Loader Hours	5129	\$890.40	
Truck Hours For Spot Gravel	5126	\$173.25	
Truck Hours Spot Gravel	6370	\$866.25	
Gravel Haul Hours	6369	\$259.88	
Gravel Haul Hours	6368	\$346.50	
Gravel Haul Truck Hours	072320	\$346.50	
Truck Hours For Spot Gravel	6364	\$606.38	
Dirt,Pitrun Truck/Loader Hours	6363	\$1,382.02	
Truck/Loader Hours Spot Gravel	6256	\$977.03	
Gravel, Loader / Truck Hours	6184	\$682.37	
Gravel, Truck/Loader Hours	6183	\$597.71	
Gravel, Truck/Loader Hours	6309	\$690.64	
Gravel, Truck/Loader Hours	6180	\$2,174.51	
Annual Gravel Haul	5300-072020	\$2,365.03	
LOADER FOR GRAVEL	6289	\$1,480.50	
TRUCK AND LOADER FOR RD REPAIR	6288	\$1,248.98	
GRAVEL & LOADER RD REPAIR	6181	\$413.96	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
=====	=====	=====	=====
WSP	023967	8/11/20	\$94,198.92

Invoice Description	Invoice Number	Invoice Amount
=====	=====	=====
Engineering For Tender 2019-19	0936766	\$94,198.92

Report Total 4,379,493.42

ATB MASTER CARD DETAILS

SALE DATE	PLACE OF PURCHASE	DESCRIPTION
18-Jun-20	PD Solutions	Pesticide Applicator Credits - CDM
18-Jun-20	Bigfoot Enterprises	Tree Spade Hydraulic Pump - CDM
23-Jun-20	Cook Store	Coffee Maker - EA
25-Jun-20	Amazon	Table Cloths - EA
03-Jul-20	ATB Mastercard	Annual Fee



ATB

MONTHLY STATEMENT

JUN 05 to JUL 07, 2020

RECEIVED

JUL 20 2020

CLEAR HILLS COUNTY *

Account Number:
Alberta BusinessCard

We'd like to help you:

atb.com

1-888-282-5678

CLEAR HILLS COUNTY

YOUR ACCOUNT SUMMARY

Statement date: July 07, 2020

PREVIOUS CHARGES AND PAYMENTS

Your previous balance		\$990.48
Payments made from Jun 05 to Jul 07 - Thank you	-\$990.48	
Credits	\$0.00	
Total payments and credits		-\$990.48

NEW CHARGES

Purchases and returns	\$1,669.49	
Cash advances and Mastercard cheques	\$0.00	
Fees and adjustments	\$70.00	
Interest charges	\$0.00	
Total new charges		\$1,739.49
Your new balance		\$1,739.49

MINIMUM PAYMENT AND CREDIT LIMIT

Minimum payment due

\$53.00 Your credit limit

\$60,000.00

Payment due date

July 28, 2020 Available credit on Jul 07

\$58,260.51

Page 1 of 4

ATB Financial



Payment Slip

If you're paying by mail, please send this
remittance slip with your cheque to:

☒ ATB Financial Mastercard
P.O. Box 21063
Calgary, AB T2P 4H5

Account number:

Your new balance :

\$1,739.49

Minimum payment due:

\$53.00

Payment due date:

July 28, 2020

Amount enclosed:

\$

PFDATFXH

001625

CLEAR HILLS COUNTY *
PO BOX 240
WORSLEY AB T0H 3W0

13408 90053

000000 2 3 5 96

001625

1 1 1971 1168 RD20

PAYMENTS AND CREDITS

Any payments you made that we received after July 07, 2020 will appear on your next statement.

Date Posted	Description	Amount (\$)
Jun 25	AUTOMATIC PAYMENT-THANKS	-990.48
Total payments and credits		-\$990.48

! \$1,739.49 will be debited from your account and credited as your automatic payment on Jul 28, 2020.

PURCHASES AND RETURNS

Date Charged	Date Posted	Description	Amount (\$)
Jun 18	Jun 18	PD SOLUTIONS GRANDE PRAIRI AB	126.00
Jun 18	Jun 18	BIGFOOT ENTERPRISES SPRUCE GROVE AB	341.25
Total for			\$467.25

Date Charged	Date Posted	Description	Amount (\$)
Jun 23	Jun 23	COOKSTORE CA 888-9751595 ON	1,091.99
Jun 25	Jun 25	AMAZON.CA*MS6R89BY2 AMAZON.CA ON	110.25
Total for			\$1,202.24
Total purchases and returns			\$1,669.49

FEES AND ADJUSTMENTS

Date Posted	Description	Amount (\$)
Jul 03	ANNUAL FEE	35.00
Jul 03	ANNUAL FEE	35.00
Total fees and adjustments		\$70.00

Page 2 of 4

Making payments

You can make your payment by:

- Autopay (pre-authorized debit)
- ABM
- Telephone banking
- Internet banking
- Mail, to the address alongside
- at any ATB branch.

! Please allow enough time for your payment to reach us by the due date.

Mail your payments and enquiries to:

ATB Financial Mastercard
P.O. Box 21063
Calgary, AB T2P 4H5



ATB

MONTHLY STATEMENT
JUN 05 to JUL 07, 2020

CLEAR HILLS COUNTY *

Account Number:
Alberta BusinessCard

001625

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0001 EVW 4075

INTEREST CHARGES

Balance Type	Interest Charged (\$)	Annual Interest Rate (%)
Purchases	0.00	4.45 (v)
Cash advances and Mastercard cheques	0.00	4.45 (v)
Total interest charges	\$0.00	

(v) - Variable (f) - Fixed

FOR YOUR BUDGETING - HOW YOU USED YOUR CREDIT CARD(S)

Category	Spent This Period (\$)
Dining and entertainment	0.00
Grocery	0.00
Professional services	0.00
Retail stores	0.00
Utilities	110.25
Home improvement and maintenance	1,433.24
Travel and lodging	0.00
Vehicle expenses (fuel, repair)	0.00
Business services	0.00
Miscellaneous	126.00
Sub-total (purchases and returns)	\$1,669.49
Cash advances and Mastercard cheques	\$0.00
Grand total	\$1,669.49

Other items for your attention

Here is a summary of key terms and conditions of your card account that appear on your statement. For the complete terms and conditions for your account, please refer to your ATB Financial BusinessCard® Mastercard Cardholder Agreement.

Find an error?

Review your statement carefully. If you find an error, give us a call or drop by a branch. We'll work with you to resolve it.

Interest-free grace period

If you pay your new balance in full by the payment due date on this statement, including any promotional balance transfers, we will not charge you interest on any new purchases or fees that are appearing on your statement for the first time. If you do not pay the new balance in full by the due date, we will charge interest on all purchases and fees starting on the date they were posted to your account until we receive payment in full. There is no interest-free grace period for cash advances (including balance transfers, money orders, traveler's cheques, wire transfers and gambling transactions) and cheques, or their associated fees. For these items, interest is always charged from the date the transaction is posted to your account until we receive payment in full.

For details on how we apply payments, refer to the "Payments and Application of Payments" section of your Cardholder Agreement.

Paying off your new balance

The estimate provided on page one that shows how long it will take to pay off your new balance is based on:

- The new balance listed in this statement
- The assumption that you will make each payment on or before the payment due date
- The assumption that current interest rates (including any Promotional Rates) remain the same

Missed payments

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- If you miss two consecutive payments, you will lose the benefit of the Standard Rates and your annual interest rates will increase to your Default Rates (24.90% on purchases and 26.90% on cash advances) on the first day of the next statement period.




Foreign currency transactions

Your foreign currency transaction shown on your statement is converted to Canadian Dollars using Mastercard International's conversion rate established at the time the transaction was presented to them, and includes a currency conversion fee of 2.9% charged by ATB. Please note that since the fee is included in the transaction amount calculation, it will not show in the Fees and Adjustments section of your statement.

Autopay is fast and convenient

Pay your bill using our convenient pre-authorized Autopay Service. Call us at 1-888-282-5678 to sign up today.

What our icons mean

-  Special Offers to reward you for being an ATB Mastercard customer.
-  Useful tips to help you save money or how to take advantage of benefits associated with your card.
-  Important information that you need to be aware of and action may be required from you.

How to contact us

Statement and account enquiries

Canada & the US: Call toll-free 1-888-282-5678

Automated Service: 1-800-224-3979

Lost and stolen cards 24 hrs/day – 7 days/week
In Canada & the USA: 1-800-247-4623

Emergency replacement cards

In Canada & the USA: 1-800-307-7309

Rewards Program website www.atbmyrewards.com

If you are outside Canada & the USA, please call 1-314-275-6690 for all enquiries.

™ Mastercard is a registered trademark, and the circles design is a trademark of Mastercard International Incorporated.

ATB MASTER CARD DETAILS

SALE DATE	PLACE OF PURCHASE	DESCRIPTION
07-May-20	Canada Post	Newsletter Postage - CDM
12-May-20	Canada Post	Move Up Magazine Mailing - CDM
03-Jun-20	Canada Post	Newsletter Shipping - CDM
15-May-20	Green Island Gardens	Appreciation Flowers - CSM
22-May-20	PQ Bill Payment	AB Assessors Membership - CSM



ATB

MONTHLY STATEMENT

MAY 07 to JUN 04, 2020

CLEAR HILLS COUNTY *
Account Number: _____
Alberta BusinessCard

We'd like to help you:

atb.com

1-888-282-5678

YOUR ACCOUNT SUMMARY

Statement date: June 04, 2020

PREVIOUS CHARGES AND PAYMENTS

Your previous balance	-\$150.35
Payments made from May 07 to Jun 04 - Thank you	\$0.00
Credits	\$0.00
Total payments and credits	\$0.00

NEW CHARGES

Purchases and returns	\$1,140.83
Cash advances and Mastercard cheques	\$0.00
Fees and adjustments	\$0.00
Interest charges	\$0.00
Total new charges	\$1,140.83
Your new balance	\$990.48

RECEIVED

JUN 16 2020

CLEAR HILLS COUNTY

MINIMUM PAYMENT AND CREDIT LIMIT

Minimum payment due

\$30.00 Your credit limit **\$60,000.00**

Payment due date

June 25, 2020 Available credit on Jun 04 **\$59,009.52**

Page 1 of 4

ATB Financial



Payment Slip

If you're paying by mail, please send this remittance slip with your cheque to:

☒ ATB Financial Mastercard
P.O. Box 21063
Calgary, AB T2P 4H5

Account number: _____

Your new balance: **\$990.48**

Minimum payment due: **\$30.00**

Payment due date: **June 25, 2020**

Amount enclosed: \$

PFDATFXH 001692
CLEAR HILLS COUNTY *
PO BOX 240
WORSLEY AB T0H 3W0

58
13408 9001

000000 2 35 96

PAYMENTS AND CREDITS

Any payments you made that we received after June 04, 2020 will appear on your next statement.

No payment or credit activity since your last statement.

! \$990.48 will be debited from your account and credited as your automatic payment on Jun 25, 2020.

PURCHASES AND RETURNS

Date Charged	Date Posted	Description	Amount (\$)
May 07	May 07	CPC / SCP 577944 WORSLEY AB	216.69
May 12	May 12	CPC / SCP 577944 WORSLEY AB	7.42
Jun 03	Jun 03	CPC / SCP 577944 WORSLEY AB	168.27
Total for			\$392.38

Date Charged	Date Posted	Description	Amount (\$)
May 15	May 15	GREEN ISLAND GARDENS FAIRVIEW AB	327.28
May 22	May 22	PQ BILL PAYMENT MISSISSAUGA ON	421.17
Total for			\$748.45

Total purchases and returns **\$1,140.83**

INTEREST CHARGES

Balance Type	Interest Charged (\$)	Annual Interest Rate (%)
Purchases	0.00	4.45 (v)
Cash advances and Mastercard cheques	0.00	4.45 (v)
Total interest charges	\$0.00	

(v) - Variable (f) - Fixed

Page 2 of 4

Making payments

You can make your payment by:

- Autopay (**pre-authorized debit**)
- **ABM**
- **Telephone** banking
- **Internet** banking
- **Mail**, to the address alongside
- at any **ATB branch**.

! Please allow enough time for your payment to reach us by the due date.

Mail your payments and enquiries to:

ATB Financial Mastercard
P.O. Box 21063
Calgary, AB T2P 4H5



ATB

MONTHLY STATEMENT
MAY 07 to JUN 04, 2020CLEAR HILLS COUNTY
Account Number:
Alberta BusinessCard

001692

1 8 1971 1168 RD78

MAY 2020

FOR YOUR BUDGETING - HOW YOU USED YOUR
CREDIT CARD(S)

Category	Spent This Period (\$)
Dining and entertainment	0.00
Grocery	0.00
Professional services	0.00
Retail stores	0.00
Utilities	0.00
Home improvement and maintenance	0.00
Travel and lodging	0.00
Vehicle expenses (fuel, repair)	0.00
Business services	719.66
Miscellaneous	421.17
Sub-total (purchases and returns)	\$1,140.83
Cash advances and Mastercard cheques	\$0.00
Grand total	\$1,140.83

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Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2020
Originated By:	Lori Jobson, Corporate Services Manager
Title:	2019 Audited Financial Statements
File Code:	12-05-03

DESCRIPTION:

Metrix Group LLP. performed the year end audit and produced the draft 2019 audited financial statements.

BACKGROUND / PROPOSAL:

Representatives from Metrix Group LLP. were present from June 15, 2020 to June 19, 2020 to perform the annual year end audit.

Administration has brought the 2019 draft audited financial statements to Council for review.

ATTACHMENTS

RECOMMENDED ACTION:

RESOLUTION by ... that Council adopts the 2019 audited financial statements as presented by Metrix Group LLP.

Initials show support - Reviewed by:

Manager:



CAO:



Clear Hills County

Request For Decision (RFD)

Meeting:	REGULAR COUNCIL MEETING
Meeting Date:	August 11, 2020
Originated By:	Lori Jobson, Corporate Services Manager
Title:	June Financial Report
File:	12-05-03

DESCRIPTION:

The Operating & Capital Budget Performance Reports for the Clear Hills County for the period ending June 30, 2020.

BACKGROUND / PROPOSAL:

This report shows the actual revenues and expenses compared to budget for the period ending June 30, 2020 along with the budget amounts and percentages remaining for 2020.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

ATTACHMENTS

- Operating Budget Performance Report
- Capital Budget Performance Report
- Council Expenditure Report

RECOMMENDED ACTION:

RESOLUTION by Councillor ... that Council accepts for information the financial report for the period ending June 30, 2020.

Initials show support - Reviewed by:

Manager:



CAO:



Clear Hills County
2020 Operating Revenue Report
As at: June 30, 2020
And: June 30, 2019

Description	2019	2020			
	Actual	Actual	Budget	Remaining	
			\$	%	
PROPERTY TAXES	17,712,314	17,776,240	17,874,034	97,794	1%
REQUISIT - SCHOOL - Prov. Government Dept.	(2,866,374)	(2,939,484)	(3,176,269)	(236,786)	7%
REQUISIT - SENIORS - Other Municipal Agencies	(480,174)	(511,538)	(491,307)	20,231	-4%
REQUISIT - Linear & Industrial Assessment	-	-	(69,018)	(69,018)	100%
ESTIMATED 2018 UNCOLLECTABLE TAXES	-	-	(1,142,469)	(1,142,469)	
25% Economic Growth Refund	-	-	(95,957)	(95,957)	
NET PROPERTY TAXES	14,365,766	14,325,218	12,899,014	(1,426,204)	-11%
HIGHWAY TRAFFIC/BYLAWS FINES	-	-	-	-	
LAND SALES - TAX RECOVERY	-	750	-	(750)	
COMPUTER PURCHASE REIMBURSEMENT	-	-	-	-	
GEN ADMIN - SALE OF GOODS & SERVICES	-	-	-	-	
GEN ADMIN - TAX CERTIFICATES	1,725	3,000	5,000	2,000	40%
GEN ADMIN - SALE OF MAPS	970	815	2,500	1,685	67%
GEN ADMIN - SALE OF FIXED ASSETS	-	-	-	-	
GEN ADMIN - SALE OF PHOTOCOPIES, FAX, ETC.	102	106	500	394	79%
ADMINISTRATION	2,797	4,671	8,000	3,329	42%
FIRE FIGHTING CHARGES	4,325	500	1,000	500	50%
PROTECTIVE SERVICES - Fire Departments	4,325	500	1,000	500	50%
ROADS - SALE OF SALVAGE/DUST CONTROL	27,000	14,100	20,000	5,900	30%
ROADS - SALE OF FIXED ASSETS	-	-	-	-	
ROADS	27,000	14,100	20,000	5,900	30%
WATER-WORSLEY FRONTAGE	-	-	-	-	
WATER-WORSLEY SALE OF WATER	-	-	-	-	
WATER-WORSLEY SALE OF WATER	80,757	80,371	150,000	69,629	46%
WATER-CLEARDALE SALE OF WATER	29,575	24,127	52,500	28,373	54%
WATER-BEAR CANYON-SALE OF WATER	451	385	1,100	715	65%
WATER-SALE OF SERVICES	1,395	1,340	2,500	1,160	46%
WATER-REGIONAL WATERLINE TIE-IN	-	-	5,000	5,000	100%
UTILITIES - Water	112,178	106,223	211,100	104,877	50%
SEWER-WORSLEY FRONTAGE	-	-	-	-	
SEWER-WORSLEY SALE OF SERVICE	7,863	8,214	15,000	6,786	45%

Clear Hills County
2020 Operating Revenue Report
As at: June 30, 2020
And: June 30, 2019

Description	2019	2020			
	Actual	Actual	Budget	Remaining	
			\$	%	
SEWER-CLEARDALE SALE OF SERVICE	4,204	3,589	8,000	4,411	55%
UTILITIES - Sewer	12,066	11,804	23,000	11,196	49%
GARBAGE-SALE OF GOODS & SERVICES	-	-	-	-	
UTILITIES - Garbage	-	-	-	-	
UTILITIES - TOTAL	124,244	118,026	234,100	116,074	50%
ASB-SALE OF SERVICE	350	850	600	(250)	-42%
TRADESHOW - Breakfast	-	-	-	-	
TRADESHOW - Banquet	2,970	-	-	-	
TRADESHOW -Dance	-	-	-	-	
TRADESHOW - Bar	-	-	-	-	
TRADESHOW - Miscellaneous	-	-	-	-	
TRADESHOW - Exhibitors	13,650	-	-	-	
TRADESHOW - Other	-	-	-	-	
TRADESHOW - Sponsorship	16,050	-	-	-	
ASB - Weed Enforcement Chargebacks	-	-	5,000	5,000	100%
AG SERVICES - V.S.I. - Memberships	600	510	500	(10)	-2%
ASB-EXTENSION MISC REVENUE	1,159	635	3,000	2,365	79%
ASB-REGISTRATIONS TRADE FAIR/TOURS	-	-	-	-	
ASB-VSI RETURNS	1,080	580	-	(580)	
ASB	35,858	2,575	9,100	6,525	72%
USER FEES AND SALES OF GOODS	194,223	139,872	272,200	132,328	49%
PROVINCIAL CONDITIONAL GRANTS	-	-	-	-	
GEN ADMIN - CONDITIONAL GRANT	-	136,203	136,024	(179)	0%
FIRE - PROVINCIAL CONDITIONAL GRANT	-	-	-	-	
DISASTER - PROV. COND. GRANTS	-	-	-	-	
ROADS - PROVINCIAL CONDITIONAL GRANT	-	172,921	-	(172,921)	
WATER - PROVINCIAL CONDITIONAL GRANT	-	-	-	-	
FCSS PROVINCIAL CONDITIONAL GRANT	49,119	46,937	93,873	46,936	50%
ASB-PROVINCIAL COND GRANTS	-	-	232,700	232,700	100%
ASB-REGIONAL SPECIAL WEED GRANT	-	-	-	-	
Economic Development-PROVINCIAL COND GRANTS	-	-	-	-	

Clear Hills County
2020 Operating Revenue Report
As at: June 30, 2020
And: June 30, 2019

Description	2019	2020			
	Actual	Actual	Budget	\$	Remaining %
PROVINCIAL CONDITIONAL GRANTS	49,119	356,061	462,597	106,536	23%
ROADS - CONT FROM NON GOVERNMENT	-	-	-	-	-
RECREATION - CONT FROM NON GOVERNMENT	190,160	-	-	-	-
RECREATION - MISC.	17,500	17,500	17,500	-	0%
CONTRIBUTIONS FROM NON GOVERNMENT SOURC	207,660	17,500	17,500	-	0%
CONTRIBUTIONS FROM OPERATING RESERVE	-	-	-	-	-
FROM RESERVE	-	-	-	-	-
GEN ADMIN - FROM RESERVE	-	-	-	-	-
FIRE - FROM RESERVE	-	-	-	-	-
ROADS - FROM RESERVE	-	-	-	-	-
WATER - FROM RESERVE	-	-	-	-	-
SEWER - FROM RESERVE	-	-	-	-	-
ASB - FROM RESERVE	-	-	-	-	-
CONTRIBUTIONS FROM RESERVES					
RETURN ON INVESTMENT-INTEREST	159,356	(254,291)	816,240	1,070,531	131%
PENALTIES & COSTS ON TAXES	504,069	523,356	350,000	(173,356)	-50%
GEN ADMIN - PENALTY ACCT RECEIVABLE	1,193	4,203	1,000	(3,203)	-320%
WATER-UTILITY PENALTY	1,623	1,959	5,000	3,041	61%
Development - Penalty	-	-	200	200	100%
PENALTIES & COSTS ON TAXES	506,886	529,517	356,200	(173,317)	-49%
ROADS - PERMIT FEES	12,449	5,805	-	(5,805)	-
DEVELOPMENT - OTHER LOCAL GOVERNMENTS	-	-	-	-	-
PLANNING - APPROVAL FEES	300	1,050	1,100	50	5%
PLANNING - LICENSES, PERMITS	200	-	300	300	100%
SUBDIVISION APPLICATION FEES	-	-	-	-	-
LICENSES AND PERMITS	12,949	6,855	1,400	(5,455)	-390%
RENTAL REVENUE	5,400	5,400	10,800	5,400	50%
GEN ADMIN - STAFF HOUSE RENT	-	-	-	-	-
ASB-RENTAL EQUIPMENT REVENUE	18,380	8,974	25,000	16,026	64%
RENTALS	23,780	14,374	35,800	21,426	60%
OIL WELL DRILLING	8,780	71,380	15,000	(56,380)	-376%

Clear Hills County
2020 Operating Revenue Report
As at: June 30, 2020
And: June 30, 2019

Description	2019	2020			
	Actual	Actual	Budget	\$	Remaining %
MISC REVENUE	500	120	750	630	84%
GEN ADMIN - Misc, Other Revenue	1,447	866	5,000	4,134	83%
GEN ADMIN - Cash Over/Short	(55)	5	-	(5)	
FIRE - Other Revenue	17,081	-	24,406	24,406	100%
PUBLIC WORKS - Miscellaneous Revenue	-	-	-	-	
PUBLIC WORKS - Miscellaneous Revenue	123,085	-	5,000	5,000	100%
Contribution from other Municipalities	389	1,927	500	(1,427)	-285%
OTHER	151,226	74,298	35,656	(23,642)	-66%
GAIN/LOSS ON DISPOSAL OF CAPITAL ASSETS	6,200	-	(26,398)	(26,398)	100%
TOTAL REVENUE	<u>15,677,166</u>	<u>15,209,404</u>	<u>14,885,209</u>	<u>(324,195)</u>	<u>-2%</u>

Clear Hills County
2020 Operating Expense Report
As at: June 30, 2020
And: June 30, 2019

FUNCTION	2019	2019	2020	2020	
	Actual	Actual	Budget	Remaining	
				\$	%
Salaries, Wages, and Benefits	134,638	117,486	312,500	195,014	
Contracted & General Services	69,582	31,464	164,504	133,040	
Purchases From Other Governments	-	-	-	-	
Materials, Goods & Utilities	9,385	5,064	16,750	11,686	
Transfer Payments	-	-	500	500	
Financial Services & Other Charges	-	-	-	-	
Council	213,605	154,015	493,754	339,739	
Salaries, Wages, and Benefits	341,273	321,395	879,500	558,105	
Contracted & General Services	200,669	120,395	560,964	440,569	
Purchases From Other Governments	-	-	-	-	
Materials, Goods & Utilities	2,522	360	9,000	8,640	
Transfer Payments	-	(259,802)	34,218	294,019	
Financial Services & Other Charges	4,312	(662)	8,500	9,162	
Other Transactions	-	-	-	-	
Administration	548,777	181,687	1,492,182	1,310,495	
Policing	-	-	89,005	89,005	
Fire Fighting	127,321	91,628	473,499	381,871	
Disaster Services & Emergency Measures	3,768	3,840	11,000	7,160	
Ambulance & Medical Support	121,086	26,883	130,914	104,031	
Protective Services	252,175	122,351	704,418	582,068	
Buildings	323	128	0	(128)	
Equipment	3,038	-	(0)	(0)	
Rental Equipment	-	-	-	-	
Vehicles	361	258	0	(258)	
Mapping	-	-	-	-	
Communications	-	-	-	-	
Common Services	3,721	386	0	(386)	

Clear Hills County
2020 Operating Expense Report
As at: June 30, 2020
And: June 30, 2019

FUNCTION	2019		2020		
	Actual	Actual	Budget	Remaining	%
				\$	
Administration	132,316	114,644	631,247	516,603	
Road Maintenance - General	930,188	1,070,905	2,316,000	1,245,095	
Bridges - Annual Maintenance	200	12,183	598,451	586,268	
Roads - Hamlets	41,196	90,749	158,105	67,356	
Roads - Approach Construction	16,917	8,955	142,028	133,074	
Roads - Brushing	4,548	2,026	30,495	28,470	
Roads - Dust Control	26,572	2,872	78,000	75,128	
Roads - Hard Surfaces	197,833	213,645	415,500	201,855	
Roads - Mowing	57,709	11,483	291,972	280,489	
Roads - Gravel	1,270,624	780,644	1,437,371	656,727	
Roads - Signage	19,118	10,241	43,133	32,892	
Roads - Road Repairs	177,559	287,725	591,155	303,430	
Roads - New Roads	-	-	2,788,086	2,788,086	
Roads - Regrade	-	-	-	-	
Roads - Gravel Pits	126	-	18,000	18,000	
Roads - Licensed Drainage Ditches	-	-	15,000	15,000	
Transportation (Roads, streets, walks, lighting)	2,874,907	2,606,071	9,554,544	6,948,473	
Water	170,893	140,262	966,697	826,436	
Sewer	15,871	6,118	53,216	47,099	
Waste Management	302,383	326,372	541,057	214,685	
Utilities	489,147	472,751	1,560,970	1,088,219	
Cemeteries	9,000	10,500	13,500	3,000	
Social Services	129,065	124,584	136,942	12,358	
Municipal Planning & Development	154,235	136,668	230,136	93,468	
Community - General	69,411	114,350	694,371	580,021	
Community - Seniors - General	-	-	-	-	
Community - Seniors	6,948	2,450	13,430	10,980	

Clear Hills County
2020 Operating Expense Report
As at: June 30, 2020
And: June 30, 2019

FUNCTION	2019		2020	Remaining	
	Actual	Actual	Budget	\$	%
Community - Community	881,403	15,525	1,562	(13,963)	
Community Services	957,762	132,325	709,363	577,038	
Ag Svc - General	102,052	90,848	308,617	217,769	
Ag Svc - Improvement	220,459	127,603	220,449	92,846	
Ag Svc - A.E.S.A.	112,500	-	112,500	112,500	
Ag Svc - Control	53,527	25,636	156,186	130,550	
Agricultural Services	488,538	244,087	797,753	553,666	
Economic Development	85,179	80,891	168,829	87,938	
Development Services	239,414	217,559	398,965	181,406	
Recreation	375,335	525,778	388,509	(137,269)	
Culture	48,785	48,381	55,289	6,908	
Recreation & Culture	424,120	574,159	443,798	(130,361)	
Subtotal	6,621,231	4,829,973	16,292,689	11,462,716	

Clear Hills County
Council Expenditure Report
For the Year to Date Period Ending June 30, 2020

		Employer		Travel &	Membership			
	Honorariums	Contributions	Training	Subsistence	Fees	Internet	Other Costs	Totals
Ward 1	17,252	1,848	0	2,295	0	360	0	21,754
Ward 2	13,512	2,511	0	1,608	0	789	0	18,420
Ward 3	17,788	1,609	0	3,215	399	789	17	23,816
Ward 4	12,422	3,986	0	1,114	399	657	0	18,578
Ward 5	15,911	2,637	0	2,919	399	768	0	22,635
Ward 6	9,447	2,227	0	600	399	0	0	12,673
Ward 7	<u>12,422</u>	<u>2,227</u>	<u>0</u>	<u>1,428</u>	<u>0</u>	<u>717</u>	<u>0</u>	<u>16,794</u>
Total Expenditures	98,753	17,045	0	13,179	1,596	4,079	17	134,670



2020 CAPITAL PROJECTS REPORT

Year to Date June 30, 2020

Class	Area	Project	Source	Actual	Budget	Remaining	
						\$'s	%
610 Infrastructure	23	Single Bay Garage for Fire Truck (Cleardale)	Reserve	28,460	100,000	71,540	
		Single Bay Garage for Fire Truck (Cleardale) Total		28,460	100,000	71,540	71.54%
	23 Total			28,460	100,000	71,540	
	32	SE 30-85-5-W6M Access Road (Penner)	Reserves		-	0	
		SE 30-85-5-W6M Access Road (Penner) Total		-	-	0	
		Range Road 54 Upgrades	Reserves		300,000	300,000	
		Range Road 54 Upgrades Total		-	300,000	300,000	
		Range Road 60 Upgrades	Reserves		350,000	350,000	
		Range Road 60 Upgrades Total		-	350,000	350,000	100.00%
		Twp 870 & 862 Overlay		1,556,747	4,278,100	2,721,353	
		Twp 870 & 862 Overlay Total		1,556,747	4,278,100	2,721,353	63.61%
		SE 32-85-8-W6M Access Road (Penner)	Reserves		100,000	100,000	
		SE 32-85-8-W6M Access Road (Penner) Total		-	100,000	100,000	
		Worsley Paving - Springwood Drive	Reserves	90,020	1,000,000	909,981	
		Worsley Paving - Springwood Drive Total			1,000,000	1,000,000	
	32 Total			1,556,747	6,028,100	4,471,353	74.18%
		Menno Simons Community School Upgrades	Reserves		326,677	326,677	
		Menno Simons Community School Upgrades Total		-	326,677	326,677	100.00%
	62 Total			-	326,677	326,677	
	610 Total				1,585,207	6,454,777	4,869,570
630 Equipment	31	Mower	Reserve	23,070	32,500	9,430	
			Trade In	12,500	5,000		
		Mower Total		35,570	37,500	1,930	
		Side x Side (ASB)	Reserve	16,293	20,000	3,707	
		Side x Side (ASB) Total		16,293	20,000	3,707	18.53%
		Trailer (ASB)	Reserve		6,000	6,000	
		Trailer (ASB) Total		-	6,000	6,000	100.00%
		Dump Trailer	Reserve	13,780	16,000		
	Dump Trailer Total		13,780	16,000	2,220	13.88%	
	31 Total			65,643	63,500	-2,143	
630 Total				65,643	79,500	13,857	17.43%
650 Vehicles	31	Truck	Reserves	36,500	45,000	8,500	
		Truck Total		36,500	45,000	8,500	18.89%
	31 Total			36,500	45,000	8,500	
650 Total				36,500	45,000	8,500	18.89%
Summary			Provincial Grant	-	-	-	
			Taxes			0	
			Reserve	1,764,870	6,574,277	4,809,407	73.15%
			Trade In	12,500	5,000	-7,500	-150.00%
Grand Total				1,777,370	6,579,277	4,801,907	72.99%

Clear Hills County

Request For Decision (RFD)

Meeting:	REGULAR COUNCIL MEETING
Meeting Date:	August 11, 2020
Originated By:	Audrey Bjorklund, Community Development Manager
Title:	BYLAW 254-20-LAND USE BYLAW AMENDMENT
File:	61-02-02

DESCRIPTION:

Council is presented with Bylaw 254-20, a bylaw for the purpose of amending Land Use Bylaw 189-16 to change the advertising requirements for a Public Hearing related to a Land Use Bylaw Amendment. First reading was given to this bylaw on July 14, 2020 and the Public Hearing was held earlier in today's meeting.

BACKGROUND:

Because first reading was given at a previous meeting unanimous consent is not required to proceed to third and final reading.

ATTACHMENTS:

- Bylaw 254-20

RECOMMENDED ACTION: (2 motions)

RESOLUTION by to give second reading to Bylaw 254-20, for the purpose of amending Land Use Bylaw 189-16 to change the advertising requirements for a Public Hearing related to a Land Use Bylaw Amendment.

RESOLUTION by to give third and final reading to Bylaw 251-20, for the purpose of amending Land Use Bylaw 189-16 to change the advertising requirements for a Public Hearing related to a Land Use Bylaw Amendment.

Initials show support - Reviewed by:

Director:

CAO:



**CLEAR HILLS COUNTY
BYLAW NO. 254-20**

**A BYLAW OF CLEAR HILLS COUNTY, IN THE PROVINCE OF ALBERTA FOR THE
PURPOSE OF AMENDING CLEAR HILLS COUNTY BYLAW NO. 189-16.**

WHEREAS Pursuant to the *Municipal Government Act*, Revised Statutes of Alberta 2000, Chapter M-26, Council may amend a Land Use Bylaw, and;

WHEREAS Pursuant to Sections 230, 606 and 692 of the Province of Alberta *Municipal Government Act*, a Council may amend a Land Use Bylaw, and

WHEREAS The Municipal Council of Clear Hills County, in the Province of Alberta, has adopted Clear Hills County Land Use Bylaw No. 189-16, as amended, and;

WHEREAS The Municipal Council of Clear Hills County, in the Province of Alberta, deems it necessary to amend Clear Hills County Land Use Bylaw No. 189-16, as amended, to change the advertising requirements for a Public Hearing related to a Land Use Bylaw Amendment.

NOW
THEREFORE The Municipal Council of Clear Hills County, in the Province of Alberta, IN COUNCIL DULY ASSEMBLED, ENACTS AS FOLLOWS:

1) Replace subsection (3) under Section 7.2 Public Hearing with the following:

(3) Amendments relating to a single property located outside and not adjacent to the generally accepted boundaries of a hamlet shall be advertised in the local newspaper (Fairview Post or Banner Post), and by mail to owners of property adjacent to and within a 3.2 km (2 mi) radius of the property.

2) Replace subsection (4) under Section 7.2 Public Hearing with the following:

(4) Amendments relating to a property located adjacent to or within the generally accepted boundaries of a hamlet shall be advertised in the local newspaper (Fairview Post), by mail to each customer on the County's utility list with a utility account linked to a property in the affected hamlet(s) and to owners of the property adjacent to the generally accepted

**CLEAR HILLS COUNTY
BYLAW NO. 254-20**

boundaries of a hamlet that do not have a utility account linked to a property in the affected hamlet(s).

- 3) If any portion of this bylaw is declared invalid by a court of competent jurisdiction, then the invalid portion shall be severed.
- 4) That this bylaw shall take force and effect on the date of its final passage.

First Reading given on the 14th day of July, 2020.

Second Reading given on the ____ day of _____, 2020.

Third Reading and Assent given on the ____ day of _____, 2020.

Miron Croy, Reeve

Allan Rowe, Chief Administrative Officer

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2020
Originated By:	Audrey Bjorklund, Community Development Manager
Title:	APPOINTMENTS TO PEACE REGIONAL SUBDIVISION AND DEVELOPMENT APPEAL BOARD
File Code:	61-02-02

DESCRIPTION:

Council is presented with a list of members and one clerk that have been nominated by their municipalities for (re) appointment to the Peace Regional Subdivision and Development Appeal Board (PRSDAB) for a new 3 year term.

BACKGROUND / PROPOSAL:

The list of members is comprised of current Board members who were voted into a 1 year term of office at the last PRSDAB organizational meeting (in accordance with the 1, 2 and 3 year staggered terms of office for the first term appointments under section 4 (c) of the Agreement) and new replacements for Board members that have resigned. The new 3 year term of office is from August 1, 2020 to November 30, 2023.

Also included is a new nominee for Clerk who will be replacing the current Clerk from the MD of Fairview No. 136.

As per the Agreement, all Board and Clerk appointments must be made by the Councils of all member municipalities.

RECOMMENDED ACTION: (2 Motions required)

1. Resolution by.....that Council approve the appointment of the following individuals as Members of the Peace Regional Subdivision and Development Appeal Board.

Municipality (representing)	Member
NSC	Dave van Tamelen
NSC	Corrina Williams
Peace River	Orren Ford
Manning	Peter Gunning
Falher	Guy Beaudoin
Nampa	Quinton Bulford
MD 136	Theresa Hrab

2. Resolution by that Council approve the appointment of the following individual as Clerk of the Peace Regional Subdivision and Development Appeal Board:

Municipality (representing)	Clerk
MD 136	Fiona Ness

Initials show support - Reviewed by: Manager:

CAO:



Clear Hills County

Request For Decision (RFD)

Meeting:	REGULAR COUNCIL MEETING
Meeting Date:	August 11, 2020
Originated By:	Audrey Bjorklund, CLGM, Community Development Manager
Title:	TENDER AWARD – 2020-10 CLEARDALE FIRE HALL
File:	61-02-02

DESCRIPTION:

Council is presented with the tender analysis for Tender 2020-10 Cleardale Fire Hall.

BACKGROUND:

Tenders were opened on July 14, 2020 and forwarded to S.P.A. Engineering for analysis and a recommendation. Council reviewed the analysis at the August 4, 2020 Special Council meeting and passed the following resolution:

C340-20(08-04-20) RESOLUTION by Reeve Croy to accept for information the analysis of Tender 2020-10 Cleardale Fire Hall garage and bring back a recommendation, to deny the Tender due to the tenders coming in over budget to the August 11, 2020 Regular Council Meeting. CARRIED.

BUDGET: \$100,000

Tenders ranged from \$644,140 to \$864,700.

RECOMMENDED ACTIONS:

RESOLUTION by to reject all tenders for Tender 2020-10 Cleardale Fire Hall as all tenders received were over budget.

Reviewed by:	Manager: 	CAO: 
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Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2020
Originated By:	Ron Jensen, Public Works Manager
Title:	RFP – CHINCHAGA ROAD MANAGEMENT & MAINTENANCE
File:	32-06-32

DESCRIPTION:

Council is presented with information to proceed with the Request for Proposal for the provision of management and maintenance on the Chinchaga Road from approximately km. 41 (19-94-1-W6M) to approximately km 103 (18-96-6-W6M).

BACKGROUND:

The current contract between Clear Hills County and Chinchaga Road Management Ltd. Will expire October 31, 2020.

C590-18(11-27-18) RESOLUTION by Councillor Janzen to enter into a two-year extension agreement with Chinchaga Road Management Ltd., allowing them to continue managing the Chinchaga road on behalf of Clear Hills County. CARRIED.

C284-15(05/26/15) RESOLUTION by Deputy Reeve Klassen to award Proposal 2015-P02 - Chinchaga Road Management to Chinchaga Road Management Ltd. CARRIED.

BUDGET:

ATTACHMENTS:

RECOMMENDED ACTION:

RESOLUTION by..... to proceed with the Request for Proposal for the provision of management and maintenance on the Chinchaga Road from approximately km. 41 (19-94-1-W6M) to approximately km 103 (18-96-6-W6M).

Initials show support - Reviewed by:

Manager:

RT

CAO:

RE

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2020
Originated By:	Ron Jensen, Public Works Manager
Title:	Worsley Hamlet Walking Path Snow Removal Contract
File:	32-09-29

DESCRIPTION:

Council is presented with information to proceed to tender for the Worsley Hamlet Walking Path Snow Removal Contract

BACKGROUND:

The current contract commenced on February 1st, 2017 and will expire on February 1st, 2020. With an extension added to bring it to the end of the season.

C600-19(11-26-19) RESOLUTION by Councillor Ruecker to extend the current Worsley Walking Path Snow Removal Contract and have it expire on April 30, 2020. CARRIED.

C45-17(01/24/17) RESOLUTION by Reeve Ruecker to award proposal 2016-P04 Snow & Ice Removal for the Worsley Walking Path to One-eyed Disposal for \$50.00 per hour, plus salt at the cost of \$25.00 per bag, excluding GST. CARRIED.

BUDGET:

Hamlet of Worsley snow removal budget including streets.

\$40,000.00

2019/2020 season actual

\$12,955.00

RECOMMENDED ACTION:

RESOLUTION by..... to proceed to tender on the Snow & Ice Removal Worsley Walking Path, analyze results and bring back to a future regular Council meeting

Initials show support - Reviewed by:

Manager:

RJ

CAO:

RJ

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2020
Originated By:	Ron Jensen, Public Works Manager
Title:	Cleardale Hamlet Walking Path Snow Removal Contract
File:	32-09-21

DESCRIPTION:

Council is presented with information to proceed to tender for the Cleardale Hamlet Walking Path Snow Removal Contract

BACKGROUND:

The current contract commenced on February 1st, 2017 and will expire on February 1st, 2020. With an extension added to bring it to the end of the season.

C601-19(11-26-19) RESOLUTION by Deputy Reeve Bean to extend the current Cleardale Walking Path Snow Removal Contract and have it expire on April 30, 2020. CARRIED.

C46-17(01/24/17) RESOLUTION by Councillor Fletcher to award proposal 2016-P05 Snow & Ice Removal for the Cleardale Walking Path, to RUCO for \$60.00 per hour, excluding GST. CARRIED.

BUDGET:

Hamlet of Cleardale snow removal budget including streets.

\$31,000.00

2019/2020 season actual

\$10,526.05

RECOMMENDED ACTION:

RESOLUTION by..... to proceed to tender on the Snow & Ice Removal Cleardale Walking Path, analyze results and bring back to a future regular Council meeting.

Initials show support - Reviewed by:	Manager: 	CAO: 
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Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2020
Originated By:	Ron Jensen, Public Works Manager
Title:	Disposal of Items
File:	31-02-02

DESCRIPTION:

Council is presented information regarding the disposal of items.

- 114 Meters or 900mm Culvert Flumes
- Laser Het CP1025 Color Printer
- 2 Color Toner Cartridges
- Pallet Forks

BACKGROUND:

Clear Hills County disposes of items that have reached or exceeded their life expectancy.

OPTIONS:

1. Dispose at a local auction sale this summer
2. Dispose at a non-local auction sale this summer

RECOMMENDED ACTION:

RESOLUTION by..... to dispose of the 114 Meters or 900mm Culvert Flumes, Laser Het CP1025 Color Printer, toner cartridges and pallet forks at a local auction as these are no longer of use.

Initials show support - Reviewed by:	Manager: RJ	CAO: AD
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Clear Hills County

Request For Decision (RFD)

Meeting:	REGULAR COUNCIL MEETING
Meeting Date:	August 11, 2020
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Chief Administrative Officer Report
File Code:	11-02-02

CAO REPORT AUGUST 11, 2020

- By-Election Ward 6- Unofficial Results
 1. Abram Friesen
 2. Abram Giesbrecht
 3. Gary Moedt
- Road Slide Update:
 - Highway 64 West of Cleardale –
 - Vanhorn Coulee - Township Road 832.5 Bear Canyon
 - Many Islands Road
 - Carters Camp Road
- August 6 - Fairview Regionalization Study Workshop

RECOMMENDED ACTION:

RESOLUTION by to accept the Chief Administrative Officer's report for August 11, 2020, as presented.

Initials show support - Reviewed by:	Manager:	CAO:	
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Clear Hills County

Request For Decision (RFD)

Meeting:	Special Council Meeting
Meeting Date:	August 11, 2020
Originated By:	Audrey Bjorklund, CLGM, Community Development Manager
Title:	CDM REPORT
File:	62-02-02

DESCRIPTION:

At this time the Community Development Manager will have an opportunity to report on Community Development topics.

BACKGROUND:

Fire Departments Callout Statistics 2016 to June 30, 2020

Hines Creek Fire Department

Type of Response	2016	2017	2018	2019	to March 31, 2020	5 year Average
Motor Vehicle Accidents	7	8	8	5	0	
Structural(Buildings)	5	7	0	3	0	
Call-offs/False Alarms	8	9	15	8	6	
Other Fires	2	6	6	10	0	
Other Aide	5	1	2	2	3	
Medical Assist (MCR)	26	43	26	23	9	
	<u>53</u>	<u>74</u>	<u>57</u>	<u>51</u>	<u>18</u>	51

Worsley Fire Department

Type of Response	2016	2017	2018	2019	to June 30, 2020	5 year Average
Motor Vehicle Accidents	5	7	7	2	4	
Structural(Buildings)	2	10	4	3	1	
Call-offs/False Alarms	10	9	4	7	4	
Other Fires	3	8	5	9	5	
Other Aide	1	1	3	0	0	
Medical Assist	6	3	2	6	2	
	<u>27</u>	<u>38</u>	<u>25</u>	<u>27</u>	<u>16</u>	27

RECOMMENDED ACTION:

RESOLUTION by _____ to accept the Community Development Manager's report to July 14, 2020, as presented.

Initials show support - Reviewed by:

Manager:

CAO:

Clear Hills County

Request for Decision (RFD)

Meeting:	REGULAR COUNCIL MEETING
Meeting Date:	August 11, 2020
Originated By:	Lori Jobson, Corporate Services Manager
Title:	CSM Report
File:	12-02-02

DESCRIPTION:

At this time the Corporate Services Manager will have an opportunity to report on Corporate Services topics.

BACKGROUND:

- Working on MSP & MSI Capital project applications

ATTACHMENTS:

- Rate Stabilization Activity Report

RECOMMENDATION:

RESOLUTION by...that Council accepts the Corporate Services Manager's report to August 11, 2020 as presented.

Initials show support - Reviewed by:

Manager:



CAO:



Rate Stabilization Summary Report

	2020	2019
Beginning Balance:	3,893,863.42	4,635,276.96
Previous Year Surplus Transfer:		635,276.96
Total Spent	130,000.00	106,136.58
Year End Surplus Transfer:	-	-
Ending Balance:	<u>3,763,863.42</u>	<u>3,893,863.42</u>

Rate Stabilization Activity Report				
2020				
Spent To Date	Approved by Council	Description	Organization	Motion
-	to be determined	Corporate legal fee overages	Brownlee LLP	C92-17(02/14/17)
120,000.00	\$120,000.00	grant for lavatory trailer	End of Steel Heritage Society	C278-20(06/09/20)
10,000.00	\$10,000.00	donation	STARS Foundation	C329-20(07/14/20)
130,000.00	\$130,000.00			

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	August 11, 2020
Originated By:	Ron Jensen, Public Works Manager
Title:	Public Works Manager's Report
File:	32-02-02

- Annual gravel haul completed for the year.
- Graders are continuing to grade where necessary, repairing shoulders where needed.
- Culverts are being installed progressively, concentrating on center lines that are safety concerns.
- Mowers
 - 2 mowers in the west are nearing completion of shoulder cuts on 4,5 and 6 and will be moving to 7
 - 1 in the east is working on 1 & 2.

RECOMMENDED ACTION:

RESOLUTION by...to receive for information the Public Works Manager's Report, as presented.

Initials show support - Reviewed by:

Manager:



CAO:



Clear Hills County

Request For Decision (RFD)

	Regular Council Meeting
Meeting Date:	August 11, 2020
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Council Information
File:	11-02-02

DESCRIPTION:

Council is presented with correspondence, for information.

BACKGROUND / PROPOSAL:

ATTACHMENTS:

PREDA

Alberta Police Advisory Board

RECOMMENDED ACTION:

RESOLUTION by.... that Council receives for information the Council Information presented at the August 11, 2020 Regular Council Meeting.

Initials show support - Reviewed by:	Manager:	CAO:	
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Resolution 1

PREDA Municipal Membership Fee at .75 Per Capita

Resolution 1: PREDA municipal membership will be based upon .75 per capita; effective April 1st, 2021.

Background: In March 2020, PREDA received verbal notice it will lose 50% of its Government of Alberta – Department of Economic Development operational grant; reflecting a decrease of \$50,000 in PREDA's operational budget (~145,000 annually). PREDA has not increased its membership fees since its original membership fees which were set twenty years ago in 2000.

Rational: Value of PREDA Membership

- 1) PREDA organizes four quarterly membership meetings a year that are research and regional focused. Research, speakers, venues, catering, and coordination time for these membership meetings are incurred under PREDA's operational budget in partnership with host members. Baseline local data is frequently the outcome these meetings that is accessible to all members through the PREDA website. This information can be utilized by PREDA members to build Economic Development Strategies, Business Feasibility Cases, Investor Profile Sheets, and data for Marketing and Advocacy. Examples of data collected and made available through PREDA are: Vacancy Rates, Traffic Counts, Community Health Profiles, Seniors Housing, Population Profiles, and Commodity Production.
- 2) PREDA provides in-camera economic development discussion sessions at no charge to our municipal members. Since beginning to offer this service in 2014, PREDA has hosted 26 of these in-camera sessions. The costs of travel, PREDA staff time, and summary briefings, is incurred under PREDA's operational budget.
- 3) PREDA maintains a membership in AUMA and RMA. PREDA's Executive Director attends all annual conventions; actively coordinating municipal meetings with GOA Ministers during these conventions; meeting in-camera with PREDA municipal members during these conventions; and actively promoting the PREDA region to GOA and industry representatives during these conventions. The costs of attending these conventions is incurred under PREDA's operational budget.
- 4) PREDA maintains an active membership in the Economic Developers of Alberta (EDA); the Economic Developers Association of Canada (EDAC); and the REDA Provincial managers team of the Government of Alberta. Through a combination of strategy meetings, trade booth sharing, sponsoring promotional materials, and/or advertorials the costs of maintaining these professional networks is incurred within PREDA's operational budget.
- 5) PREDA offers numerous municipal leader networking and contact opportunities to non-municipal members. Costs of hosting opportunities are incurred by PREDA and the host municipality.

Resolution 1

PREDA Municipal Membership Fee at .75 Per Capita

4) Impacted by Resolution 1: Current PREDA municipal members impacted by the Resolution are listed below:

PREDA Membership Fees

Resolution 1		CURRENT	Proposed
Municipal Membership	Population	0.50	0.75
Big Lakes County	4,103	2,051.50	3,077.25
Birch Hills County	1,553	776.50	1,164.75
Clear Hills County	3,023	1,511.50	2,267.25
County of Grande Prairie	22,303	11,151.50	16,727.25
County of Northern Lights #22	3,656	1,828.00	2,742.00
MD of Fairview #136	1,604	802.00	1,203.00
MD of Greenview #16	5,583	2,791.50	4,187.25
MD of Peace #135	1,747	873.50	1,310.25
MD of Smoky River #130	2,023	1,011.50	1,517.25
MD of Spirit River #133	700	350.00	525.00
Northern Sunrise County	1,891	945.50	1,418.25
Saddle Hills County	2,225	1,112.50	1,668.75
Town of Fairview	2,998	1,499.00	2,248.50
Town of Falher	1,047	523.50	785.25
Town of Fox Creek	1,971	985.50	1,478.25
Town of Grimshaw	2,718	1,359.00	2,038.50
Town of Manning	1,183	591.50	887.25
Town of McLennan	791	350.50	593.25
Town of Peace River	6,842	3,421.00	5,131.50
Town of Sexsmith	2,620	1,310.00	1,965.00
Town of Spirit River	995	497.50	746.25
Town of Valleyview	1,863	931.50	1,397.25
Village of Berwyn	538	269.00	403.50
Village of Hythe	827	413.50	620.25
Village of Nampa	364	182.00	273.00
Village of Rycroft	612	306.00	459.00
Member Municipalities		37,845.00	56,835.00

5) Impact on PREDA :

Maximum Positive Impact: If all municipal members above pay the increased PREDA membership fee PREDA will add \$18,990.00 to its operational budget; effective April 1st, 2021.

Maximum Negative Impact: If all municipal members listed above discontinue their membership in PREDA effective April 1st, 2021; PREDA will lose \$37,845.00 from its operational budget; effective 2021.

Submitted for Resolution By: PREDA 2019-2020 Board of Directors

Elaine Garrow – MD of Spirit River #33	Elaine Manzer – Town of Peace River	Daryl Beeston – County of Grande Prairie #1
Brianne Nettelfield – Village of Berwyn	Deanne Wendland – Birch Hills County	Carolyn Kolebaba – Northern Sunrise County



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July 17, 2020

Dear Mayors, Reeves, and CAOs:

We are writing to introduce ourselves as members of the newly appointed Alberta Police Advisory Board. This Board was established by the Minister of Justice and Solicitor General to give municipalities served under the Provincial Police Service Agreement a strong voice in setting RCMP policing priorities. We believe that the Board offers a tremendous opportunity to help ensure that policing in our communities reflects the local needs and concerns of our citizens.

As you may be aware, the Board is being implemented in two phases. In the first year, an Interim Board will develop the Board's structure and scope. On completion of the Interim Board's mandate, the work of the operational Alberta Police Advisory Board will begin for a four-year term.

As per the Board's Terms of Reference (attached), the Interim Board has been mandated to work with the Ministry of Justice and Solicitor General (JSG) and those municipalities served under the Provincial Police Service Agreement to:

- Develop the scope and terms of reference for the operational Board;
- Develop a recruitment and selection process for operational Board members;
- Develop governance documents for the operational Board, including at minimum, a Competency Matrix for Board member appointments and review, a Code of Conduct, and a Mandate and Roles Document;
- Provide input, advice, and recommendations to the government and RCMP "K" Division on the buildup of the provincial police service related to funds raised by the Police Funding Model; and
- Provide input into discussions respecting the provincial policing priorities for the 2021/22 fiscal year to facilitate engagement during transition to the operational Board.

As we are cognisant of the timing of the municipal elections, we have requested some changes to the timing of the transition to the permanent Board due to the likelihood that the permanent Board will have representation from municipal elected officials. We will advise the membership on the transition to the permanent Board when we have more details of what that process will entail.

The Board has held two meetings to date and will continue to meet approximately twice a month. We are currently developing a work plan for our deliverables, as well as an engagement strategy that will enable us to collect input from you and other community stakeholders and report back to you regularly on our progress.

If you have any questions or suggestions at this time please feel free to contact us at Board@ABPoliceAdvisoryBoard.com or call any of the members of the Board directly.

We look forward to engaging with you soon!

Sincerely,

Tanya Thorn	Board Chair	Councillor, Town of Okotoks
Kara Westerlund	Alternate Chair	Councillor, Brazeau County
Brian Brewin	Board Member	Councillor, Municipal District of Taber
Tom Burton	Board Member	Councillor, Municipal District of Greenview
Terry Coleman	Board Member	Board Chair, Alberta Association of Police Governance
Angela Duncan	Board Member	Deputy Mayor, Village of Alberta Beach
Bill Given	Board Member	Mayor, City of Grande Prairie
Trina Jones	Board Member	Councillor, Town of Legal
Kathy Rooyakkers	Board Member	Councillor, County of Wetaskiwin

cc: Al Kemmere, President, Rural Municipalities of Alberta
Barry Morishita, President, Alberta Urban Municipalities Association
Terry Coleman, Chair, Alberta Association of Police Governance

ALBERTA POLICE INTERIM ADVISORY BOARD

TERMS OF REFERENCE

BACKGROUND

The Minister heard that Albertans wanted more of a voice into the setting of provincial policing priorities. The Minister of Justice and Solicitor General (Minister) is establishing the Alberta Police Advisory Board (Board) in support of the provincial government and Minister's mandate and responsibilities respecting the provision of adequate and effective policing in Alberta and in support of the participation and input of Albertans.

The Board will be implemented in two phases:

1. Within the first year, an Interim Board will develop the structure and scope of the Advisory Board (Phase One).
2. On completion of the Interim Board's mandate, the work of the Advisory Board will then commence for a four-year term (Phase Two).

MANDATE / RESPONSIBILITIES

On behalf of all provincial police service (PPS) municipalities and Albertans, the Interim Board will collaborate with the Ministry of Justice and Solicitor General (JSG) and those PPS municipalities to:

- develop the scope and terms of reference for the operational Board;
- develop a recruitment and selection process for operational Board members;
- develop governance documents for the operational Board, including at minimum, a Competency Matrix for Board member appointments and review, a Code of Conduct, and a Mandate and Roles Document;
- provide input, advice and recommendations to the government and Royal Canadian Mounted Police (RCMP) "K" Division on the buildup of the provincial police service related to funds raised by the Police Funding Model; and
- provide input into discussions respecting the provincial policing priorities for the 2021/22 fiscal year to facilitate engagement during transition to the operational Board.

SCOPE

While the Interim Board will provide input to the buildup of the PPS and to the development of provincial policing priorities during Phase One, the interim Board will be primarily development-focussed to ensure the efficient and effective, structure, participation and contribution of an Advisory Board.

In relation to the development of provincial policing priorities during Phase One of the Board, the Interim Board will conduct the necessary consultation, research, and analysis of current and anticipated policing issues as well as the priorities of significance and importance to Albertans and Alberta municipalities to support their role. Priorities and issues identified by the Board might include, but are not limited to:

- Community Safety and Well-being;
- Crime Reduction and Prevention; and
- Cross Jurisdictional Crime.

The Interim Board may also make recommendations and provide advice to the Minister with respect to the JSG/RCMP joint business plan, annual performance plans and multi-year financial plan as appropriate during the interim year, and ensuring the input is reflective of all PPS municipalities.

MEMBERSHIP

The Interim Board is comprised of:

- Four representatives from the Executive or Board of the Rural Municipalities of Alberta (RMA);
- Four representative from the Executive or Board of the Alberta Urban Municipality Association members (AUMA); and
- One representative from the Executive of the Alberta Association of Police Governance (AAPG).

Non-voting members of the Interim Board include:

- Executive Director, Law Enforcement and Oversight Branch, JSG
- Director, Contract Policing and Policing Oversight, JSG
- Manager, Policing Oversight and Contract Policing, JSG
- One administrative representative from RMA
- One administrative representative from AUMA

Interim Board Representation

Interim Board voting members have been selected to ensure broad representation, perspectives and diversity from all PPS municipalities and, where possible, representation aligns with each of the four RCMP districts (i.e. Central Alberta District, Eastern Alberta District, Southern Alberta District, and Western Alberta District).

Voting members of the Interim Board represent the broadest possible municipal and public interests across the PPS municipalities. A preference has been given to those who are engaged in or knowledgeable in matters related to policing. Voting members are not currently employed in law enforcement and policing. The organizations have determined voting members of the Interim Board having regard to any personal, professional or business interests or relationships that could reasonably be considered to represent an actual or perceived conflict of interest in relation to Interim Board work.

Any concerns respecting the selection and representation of an Interim Board member or of an Interim Board member's failure to conduct member duties and responsibilities in a manner consistent with this Terms of Reference will be addressed in a timely manner as appropriate, up to and including, the replacement of the Interim Board member.

It is important that all Interim Board voting members attend the meetings to ensure continuity and to maximize the efficiency and productivity of the Interim Board.

Non-voting members of the Interim Board will be in attendance at Interim Board meetings in an advisory, observational, and support capacity to the work of the Interim Board and to share information.

Chair

An Interim Board Chair (Chair) will be elected by the Interim Board using voting procedures of this Terms of Reference. The Chair is responsible for the overall leadership of the Interim Board, management of Interim Board meetings, sharing of information, and communication of Interim Board matters with the JSG. The Chair will collaborate and consult with Interim Board members to establish Agendas, Work Plans, Records of Discussions and other materials, as required.

The Interim Board will also elect an Alternate Chair from the Interim Board to act as Chair if the Chair is unable to attend Interim Board meetings.

Secretary

An Interim Board Secretary will be elected by the Interim Board using voting procedures of this Terms of Reference. The Secretary will ensure that a record of meeting agendas, meeting attendees, and any recommendations made by the Interim Board are kept. Copies of these records will be provided to JSG, and the respective organization's Chairs, Presidents and Executive Directors.

RESPONSIBILITIES

Conduct

The members of the Interim Board must, at all times, observe the highest standards of integrity and objectivity in their duties. Interim Board members must declare any direct or indirect personal, professional or business interests or relationships which could reasonably be considered to represent an actual or perceived conflict of interest in relation to Interim Board work. If a conflict of interest declaration is made by a member, the Interim Board must decide, having regard to the nature of the relationship, if the member must withdraw from membership on the Board.

Duties

Members of the Interim Board are required to consult and liaise with the PPS municipalities (councils and local policing committees/advisory committees) in order to bring those perspectives to discussions by the Interim Board and to determine the most efficient and effective Advisory Board structure. Engagement and work conducted as an Interim Board will be conducted in a transparent manner with the organizations and JSG to enable accountability of the Interim Board.

The Interim Board will engage with the Minister, JSG, and the Commanding Officer of RCMP “K” Division as necessary and required to discuss matters related to the Interim Board’s mandate, ongoing policing issues and concerns, to receive updates on the progress of policing initiatives, and to provide updates on the Interim Board’s work.

Meetings

Meetings are expected to be held monthly, at minimum, either through face-to-face meetings or teleconference to ensure the Interim Board is prepared to transition to the Advisory Board by April 1, 2021.

Meeting agendas will be distributed at least one week in advance of each meeting by the Chair. Copies will be maintained as records.

Reporting

Municipalities

Within the context of the Terms of Reference Confidentiality provisions, the Interim Board:

- will report to their respective organizational members following any Interim Board decisions; and
- will keep their organizational members and municipalities (councils and local policing committees/advisory committees) apprised of government policing priorities and initiatives respecting policing priorities and Interim Board mandate matters.

Minister and JSG

The Interim Board is accountable to the Minister and is required to report in writing to the Assistant Deputy Minister, Public Security Division, as follows:

1. To provide a final, Interim Board approved, Terms of Reference for the Advisory Board by January 1, 2021;
2. To provide a report detailing the Interim Board's recommendations and advice on the buildup of PPS resources from Police Funding Model revenue by the end of Interim Board term;
3. To provide a report detailing the Interim Board's recommendations and advice on the JSG/RCMP “K” Division Multi-year Financial Plan by January 31, 2021; and
4. To provide a report detailing the Interim Board's recommendations and advice on provincial policing priorities by January 31, 2021.
5. To provide any other report or document as determined necessary and appropriate by the Minister, JSG, or in consultation with the Minister and JSG.

A record of meeting agendas, meeting attendees, and of any recommendations made by the Interim Board will be provided to JSG, and the respective organization’s Chairs, Presidents and Executive Directors.

Quorum

Quorum is required to conduct a meeting and for any Interim Board business. Quorum must include the Chair or Alternate Chair. Quorum is set at a minimum of 60 per cent of Interim Board members.

Interim Board business does not include the operational work necessary for Interim Board members to consult with their respective organizations or municipalities.

Voting

Elections and votes taken respecting any Interim Board business requires a majority vote by those Interim Board members in attendance to pass.

EXPENSES

Expenses necessarily incurred in the performance of duties as a member of the Interim Board will be reimbursed in accordance with the rates set out in the Travel, Meal and Hospitality Expenses Directive (Treasury Board Directive 1/2015) as amended from time to time, or any directive made in substitution, as if they were employees of the Government of Alberta.

CONFIDENTIALITY

The members of the Interim Board must maintain as confidential any information brought before them in the conduct of their work. Any information and knowledge learned, acquired or shared with by the Interim Board from the Minister, JSG, the RCMP "K" Division, or the RCMP generally, as a result of membership on the Interim Board or in relation to Interim Board work and its mandate will not be further communicated, disseminated or shared beyond the Interim Board without express permission from the originator of the information.

Any information and knowledge shared by the Interim Board to its respective organization's Chairs, Presidents and Executive Directors will be governed by the same confidentiality provisions as noted the interim Board and its members.

Members of the Interim Board must sign a confidentiality agreement as a condition of their appointment and participation on the Interim Board.

RMA, AUMA, and AAPG Chairs, Presidents and Executive Directors must also sign a confidentiality agreement in respect of any information and knowledge learned or acquired from the Interim Board and Interim Board members.

Clear Hills County

Request For Decision (RFD)

	Regular Council Meeting
Meeting Date:	August 11, 2020
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Calendars
File:	11-02-02

DESCRIPTION:

Council and administration shall review the upcoming months' calendars for Councillor Committee meetings to attend or that were attended, to assist Administration with record keeping and Council with reminders of upcoming meetings.

BACKGROUND:

ATTACHMENTS:

- Calendar of upcoming meetings and conferences

RECOMMENDED ACTION:

RESOLUTION by to accept for information August, September and October 2020 calendar updates of Councillor Committee meetings, that assist Administration with record keeping and Council with reminders of upcoming meetings with the following changes:

Initials show support - Reviewed by:	Manager:	CAO:	
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AUGUST 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26	27	28	29	30	31	1
2	3 Heritage Day	4 Special Council Meeting	5	6	7	8
9	10 Ward 6- By-Election	11 Council	12	13 CH Conn – D-MC,AB CH Conn – O-MC,AB	14 District 4-ALL	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31	1	2	3	4	5

SEPTEMBER 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30	31	1	2	3	4	5
6	7 Labor Day	8 Council	9	10	11	12
13	14	15	16	17	18	19
20	21	22 Council	23	24	25	26
27	28	29	30	1	2	3

OCTOBER 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
27	28	29	30	1	2	3
4	5	6	7	8	9	10
11	12 Thanksgiving	13 Council	14	15	16	17
18	19	20	21	22	23	24
25	26	27 Council	28	29	30	31

Acronyms for Calendar

RMA	Rural Municipalities of Alberta
ASB	Agricultural Service Board
ASR	Alberta Surface Rights
CCES	Cleardale Community Enhancement Society
CH Conn - D	Clear Hills Joint Venture Ltd. - Directors
CH Conn - O	Clear Hills Joint Venture Ltd. - Operating
CCFC	Clear Creek Fire Committee
DAP	Development Appeal Board
MPRP	Mercer Peace River Pulp Ltd. Public Advisory Committee
HPEC	Health Professional Enhancement committee
EDC	Economic Development Committee
EMC	Emergency Management Committee
FCM	Federation of Canadian Municipalities
FV-Med	Fairview Medical Clinic Operating Society
FRAAC	Fairview Regional Airport Advisory Committee
FV-Seed	Fairview Seed Cleaning Co-Op Board
GGAMAC	Grimshaw Gravel Aquifer Management Advisory Committee
IIC	Interprovincial/Intermunicipal Committee
MMSA	Mackenzie Municipal Services Agency - Directors
MPTA	Mighty Peace Tourist Association
MPC	Municipal Planning Commission
NAEL	Northern Alberta Elected Leaders (Reeve & CAO - once a year)
NARAIL	Northwestern Right of Way Acquisition Committee
NPHF	North Peace Housing Foundation
NPRLFC	North Peace Regional Landfill Commission
PLS Adv	Peace Library Systems – Clear Hills Advisory
PLS	Peace Library Systems
PREDa	Peace Regional Economic Development Alliance
Rec-BR	Recreation Board – Burnt River
Rec-CC	Recreation Board – Cherry Canyon
Rec-CD	Recreation Board – Cleardale
Rec-HC	Recreation Board – Hines Creek
Rec-W	Recreation Board – Worsley
R & CAO	Reeves and CAO's (once a year) Filed with Boards & Committees
RBC	Road Ban Committee
Rural Watch	Rural Crime Watch Executive Board
Site C	Site C Clean Energy Project
TTPC	Trades Training Program Committee
TRC 726	Technical Review Committee – Highway 726 Coulee
WDHP	Worsley & District Health Promotion
Z4	Zone 4 (Spring & Fall)
NWSAR	North West Species at Risk
SDAB	Mackenzie inter-Municipal Subdivision and Development Appeal Board
JIMC	Joint inter-Municipal Committee